



Smartcare Finance P L C

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company, pursuant to the rules of Prospects MTF Rules.

Quote

The Board Of Directors of the Company is scheduled to meet on Wednesday, 10th June, 2020, to *inter alia* consider, and if deemed fit approve, the Company’s Audited Financial Statements for the financial period ended 31st December, 2019.

The Company is also pleased to announce that the Board of Directors of Smartcare Pinto Limited and Smartcare Holdings Limited, being the guarantors of the Bonds issued by the Company, are also scheduled to meet on Wednesday, 10th June, 2020, to *inter alia* consider, and if deemed fit approve, the Audited Financial Statements for the financial period ended 31st December, 2019.

8th June, 2020

Unquote

A handwritten signature in blue ink, appearing to read "Sam Abela", is written over a faint, light blue circular stamp or watermark.

Dr Sam Abela

Company Secretary

