



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 Annual General Meeting of the Company is scheduled to meet on Wednesday, 24th June, 2020, to consider, and if deemed fit approve, the Directors’ resolutions that:

- (a) The Company approves the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial period ended 31st December, 2019;
- (b) The Company approves the reappointed of Reanda (Malta) Limited as the Company’s auditors and authorise the Board of Directors to determine their remuneration;
- (c) The Company approves the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association;
- (d) The shareholders take note of the Board of Directors’ resolution that no dividend be declared by the Company.

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, 25th June, 2020, to *inter alia* consider, and if deemed fit approve, the Audited Financial Statements and the Audited Consolidated Financial Statements respectively for the financial period ended 31st December, 2019.

11th June, 2020

Unquote

A handwritten signature in black ink, appearing to be 'S. Abela', written over a horizontal line. The signature is stylized and somewhat abstract.

Dr Sam Abela
Company Secretary