

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 Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Errata Corrige of Company Announcement “Approval and Publication of Guarantors’ Audited Financial Statements”

Reference is made to the Company Announcement published by the Company, on the 30th of April 2022, wherein the Company published the results of Smartcare Holdings Limited and Smartcare Pinto Limited (collectively the “**Guarantors**”), which included the Audited Consolidated Financial Statements of Smartcare Holdings Limited and the Audited Financial Statements for the financial year ended 31st December 2021 of the Guarantors.

The Company notes that in the Audited Consolidated Financial Statements of Smartcare Holdings Limited a mistake in the cash flow figures was published. In view of such error, the Company is hereby re-publishing the Audited Consolidated Financial Statements of Smartcare Holdings Limited, which are available for viewing on the Company’s website and on the following link <http://smartcaremalta.com/smartcare-finance-plc/>.

All other matters in the previous Company Announcement remain unchanged.

The Company apologizes for any inconvenience caused.

UNQUOTE



Dr Katia Cachia
Company Secretary
17th May 2022