



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.

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**Board Meeting**

*QUOTE*

The Company announces that its Board of Directors is scheduled to meet on Monday 24<sup>th</sup> April, 2023 at 4pm, to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2022.

*UNQUOTE*

A handwritten signature in blue ink, appearing to be "K Cachia", is written in a cursive style.

Dr Katia Cachia  
Company Secretary

19<sup>th</sup> April 2023