



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.

Approval and Publication of Audited Financial Statements

The Company hereby announces that during the meeting of its Board of Directors held on Monday 24th April 2023, the Directors considered and approved the Company’s Audited Financial Statements for the financial year ended 31st December 2022. Copies of the Audited Financial Statements for the financial year ended 31st December 2022, are available for viewing and download on the following link on the Company’s website <http://smartcaremalta.com/smartcare-finance-plc/>. The Directors’ Declaration on the Company’s ESEF Annual Financial Report and Audited Financial Statements for year ended 31st December 2022 is attached to this announcement.

The Board of Directors shall recommend to the Annual General Meeting of the Company that no dividend be declared.

The Company further announces that the Audited Consolidated Financial Statements of Smartcare Holdings Limited and the Audited Financial Statements for the financial year ended 31st December 2022 of each of Smartcare Holdings Limited and Smartcare Pinto Limited (collectively the “**Guarantors**”) shall be approved by the Guarantor’s Board of Directors on Friday 28th April 2023 and shall be published thereafter.

UNQUOTE

A handwritten signature in blue ink, appearing to be "K Cachia".

Dr Katia Cachia
Company Secretary

24 April 2023