

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.

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

Reference is made to the Company Announcement published by the Company, today the 24th of April 2023, wherein the Company published its results of the Board Meeting held on the 24th April 2023.

In view of a technical error, the Directors’ Declaration on the Company’s ESEF Annual Financial Report and Audited Financial Statements for year ended 31st December 2022 was not attached to the previous announcement.

The Company is hereby attaching the Directors’ Declaration on the Company’s ESEF Annual Financial Report and Audited Financial Statements for year ended 31st December 2022 to this announcement.

All other matters in the previous Company Announcement remain unchanged.

The Company apologizes for any inconvenience caused.

UNQUOTE



Dr Katia Cachia
Company Secretary

24 April 2023

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, **Andrew Debattista Segond** and **Ian Joseph Stafrace**, in our capacity as Directors of **Smartcare Finance plc**, hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Andrew Debattista Segond
Director



Ian Joseph Stafrace
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).