

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.

ANNUAL GENERAL MEETING RESULTS

QUOTE

The Company hereby announces that during the Annual General Meeting of the Company held today the 23rd June 2023, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2022 were approved;
- ii. The current Directors of the Company were re-appointed up to the next annual general meeting; and
- iii. Acting upon a recommendation by the Audit Committee, Grant Thornton were re-appointed as auditors of the Company until the next annual general meeting and the Board of Directors was authorized to fix their remuneration.

The shareholders resolved not to declare a dividend as recommended by the Directors.

UNQUOTE

BY ORDER OF THE BOARD



Dr Katia Cachia
Company Secretary

23 June 2023