

Brown's Pharmacies, Triq L-Industrija, Qormi, Malta

27<sup>th</sup> April 2022

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the '**Company**') pursuant to the Capital Markets Rules issued by the Listing Authority.

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### **Quote**

#### **Approval of Annual Report and Audited Financial Statements**

The Company hereby announces that during the meeting of its Board of Directors held on the 27<sup>th</sup> April 2022, the Board of Directors resolved to approve the Company's Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2021.

A copy of the said Annual Report and Audited Financial Statements can be found at:  
<https://www.browns.pharmacy/investor-relations/index.html>

Attached to this Company Announcement is a Director's Declaration on ESEF Annual Financial Reports.

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### **Unquote**



**Dr Jean C. Farrugia**  
Company Secretary

27<sup>th</sup> April 2022