

Brown's Q3, Level 2, Unit 1, Quad Central, Triq L-Esportaturi, Central Business District,  
CBD1020, Malta

28<sup>th</sup> April 2025

## **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 Malta Financial Services Authority.

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### **Quote**

#### **Results of Board of Directors' Meeting and Annual General Meeting**

The Company makes reference to the Board of Directors' Meeting and the Annual General Meeting held on the 28<sup>th</sup> April 2025.

#### **Results of Board of Directors' Meeting**

The Company hereby announces that, during the meeting of its Board of Directors held on the 28<sup>th</sup> April 2025, 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 2024.

A copy of the said Annual Report and Audited Financial Statements can be found by accessing this [link](#).

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

#### **Results of Annual General Meeting**

The Company hereby announces that the members of the Company approved and adopted the following resolutions at its Annual General Meeting:

1. Annual Report and Audited Financial Statements

That the Company's Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2024, as duly approved by the Board of Directors of the Company, have been approved by the members of the Company.

2. Re-appointment of the Auditors

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That the re-appointment of the auditors of the Company has been approved and that the Directors of the Company were authorised to fix their remuneration.

3. Dividend

That no final net dividend be declared for the period.

**Unquote**

By order of the Board



**Dr Jean C. Farrugia**  
**Company Secretary**

28<sup>th</sup> April 2025

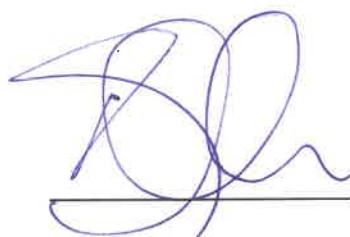
## **DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS**

We, Mr Alexander Fenech, Mr Benjamin Muscat and Mr Paul Camilleri, in our capacity as Directors of Brown's Pharma Holdings plc (C 95118), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31<sup>st</sup> December 2024 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")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- 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).



Mr Alexander Fenech  
Director



Mr Benjamin Muscat  
Director



Mr Paul Camilleri  
Director

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

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