

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

30<sup>th</sup> June 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**

#### **Notice of Extraordinary General Meeting**

The Company hereby announces that an Extraordinary General Meeting ('EGM') is scheduled to meet on the 1<sup>st</sup> July 2025 at the Company's registered office, to consider, and if appropriate, approve the changes to the Board of Directors of the Company.

### **Unquote**



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