

The following is a Company Announcement issued by Endo Finance p.l.c., a company registered under the laws of Malta with company registration number C 89481 and having its registered office at 10, Timber Wharf, Marsa MRS 1443, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

Board Meeting to approve Annual Report and Audited Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Tuesday, 13<sup>th</sup> April 2021 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the period ended 31<sup>st</sup> December 2020.

**Unquote**



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Dr Luca Vella  
Company Secretary

9<sup>th</sup> April 2021

*Company Announcement: END22*