

RECORDATI: PUBLICATION OF DOCUMENTS RELATING TO THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS CALLED FOR 29.04.2025

Milan, 20th March 2025 - Please be informed that the **Directors' Report on item no. 2** (*Appointment of the Board of Directors*) of the agenda of the Ordinary Shareholders' meeting called for 29th April 2025 – approved by the Board of Directors on 18th March 2025 – is available to the public, as of today, at the Company's registered office and published on the Company's website (www.recordati.com, section Investors, Shareholder Information) and on the '1INFO' storage mechanism (www.1info.it).

Recordati is an international pharmaceutical group listed on the Italian Stock Exchange (XMIL: REC), with roots dating back to a family-run pharmacy in Northern Italy in the 1920s. We are uniquely structured to provide treatments across specialty and primary care, and rare diseases. Our fully integrated operations span clinical development, chemical and finished product manufacturing, commercialization and licensing. We operate in approximately 150 countries across EMEA, the Americas and APAC with over 4,450 employees. We believe that health is a fundamental right, not a privilege. Today, our purpose of "unlocking the full potential of life" aims at empowering individuals to live life to the fullest, whether addressing common health challenges or the rarest.

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Company subject to the Management and Coordination Activity of Rossini Luxembourg S.à.r.l