

**RECORDATI – APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: PUBLICATION OF THE SLATES OF CANDIDATES AND RESOLUTION PROPOSAL**

Milan, 8<sup>th</sup> April 2026 – Pursuant to art. 144-octies, paragraph 1 of Consob’s Regulation 11971/1999 (“**Issuers’ Regulations**”) and with reference to the Ordinary and Extraordinary General Meeting of the Shareholders of RECORDATI S.p.A. to be held on 29<sup>th</sup> April 2026 in a single call, the Company informs that, as of today, the following slates for the appointment of the Board of Statutory Auditors are available to the public:

- the **Slate no. 1**, filed by the majority shareholder, Rossini S. à r.l. (“**Rossini**”), which owns 46.82% of RECORDATI S.p.A.’s share capital. Please note that Rossini has concurrently submitted a resolution’s proposal relating to item 2.c of the ordinary session of the Shareholders’ Meeting agenda (“determination of their remuneration”);
- the **Slate no. 2**, filed by a group of asset management companies and institutional investors which collectively own 0.67017% of RECORDATI S.p.A.’s share capital.

The aforementioned slates, along with the relevant documentation requested by law and by the Company’s By-laws, are available at the Company’s registered office and published on the Company’s website ([www.recordati.com](http://www.recordati.com) - Investors – Shareholder Information section) and on the ‘1INFO’ storage mechanism ([www.1info.it](http://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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