

## **RECORDATI: PUBLIC DISCLOSURE (DOCUMENTS RELATING TO THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS 29.04.2022)**

Milan, 18<sup>th</sup> March 2022 – Please be informed that the **Directors’ Report relating to item no. 2 (Appointment of the Board of Directors)** of the agenda of the Ordinary Shareholders’ meeting called for 29<sup>th</sup> April 2022 –approved by the Board of Directors on 17<sup>th</sup> March 2022 – is available to the public, as of today, at the Company’s registered office and published on the Company’s website ([www.recordati.it](http://www.recordati.it), section Investors, Shareholders’ Meeting) and on the ‘1INFO’ storage mechanism ([www.1info.it](http://www.1info.it)).

*Recordati, established in 1926, is an international pharmaceutical group, listed on the Italian Stock Exchange (Reuters RECI.MI, Bloomberg REC IM, ISIN IT 0003828271), with a total staff of more than 4,300, dedicated to the research, development, manufacturing and marketing of pharmaceuticals. Headquartered in Milan, Italy, Recordati has operations in Europe, Russia and the other C.I.S. countries, Ukraine, Turkey, North Africa, the United States of America, Canada, Mexico, some South American countries, Japan and Australia. An efficient field force of medical representatives promotes a wide range of innovative pharmaceuticals, both proprietary and under license, in several therapeutic areas including a specialized business dedicated to treatments for rare diseases. Recordati is a partner of choice for new product licenses for its territories. Recordati is committed to the research and development of new specialties with a focus on treatments for rare diseases. Consolidated revenue for 2021 was € 1,580.1 million, operating income was € 490.2 million and net income was € 386.0 million.*

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Share Capital € 26.140.644,50 fully paid-up

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