

RECORDATI: 2024 CORPORATE EVENTS' CALENDAR

Milan, 29th January 2024 – Recordati S.p.A. hereby communicates the calendar of corporate events for 2024:

22nd February	Board of Directors' meeting to approve the 2023 preliminary consolidated results.
19th March	Board of Directors' meeting to approve the 2023 consolidated financial statements and the draft of Recordati S.p.A.'s 2023 financial statements as well as the 2023 consolidated non-financial statement.
22nd April	Annual Shareholders' Meeting to approve Recordati S.p.A.'s 2023 financial statements.
9th May	Board of Directors' meeting to approve the 2024 first quarter results, as additional voluntary financial reporting.
30th July	Board of Directors' meeting to approve the 2024 half-yearly report.
8th November	Board of Directors' meeting to approve the 2024 first nine months' results, as additional voluntary financial reporting.

Recordati S.p.A. announces that the payment of the balance of the 2023 financial year dividend is planned for 22nd May 2024, on each outstanding share at 20th May 2024 (ex-dividend rate) and record date 21st May 2024, while the payment of the interim dividend for the 2024 financial year is planned for 20th November 2024, on each outstanding share at 18th November 2024 (ex-dividend rate) and record date at 19th November 2024.

Recordati S.p.A. specifies that this press release is not a prevision of the existence of the conditions for the dividend distribution as per the above.

Any amendments to the above calendar as well as any dedicated meetings/conference calls with the financial community will be promptly notified to the market and will be made available in the company website.

Recordati (Reuters RECI.MI, Bloomberg REC IM) is an international pharmaceutical group listed on the Italian Stock Exchange (ISIN IT 0003828271) uniquely structured to bring treatment across specialty and primary care, consumer healthcare, and rare diseases. We believe that health, and the opportunity to live life to the fullest, is a right, not a privilege. We want to support people in unlocking the full potential of their life. We have fully integrated operations across research & development, chemical and finished product manufacturing through to commercialisation and licensing. Established in 1926, Recordati operates in approximately 150 countries across EMEA, Americas and APAC regions. At the end of 2022, Recordati employed more than 4,300 people and consolidated revenue of € 1,853.3 million. For more information, please visit www.recordati.com.

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

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Share Capital € 26.140.644,50 fully paid-up
Milano, Monza, Brianza and Lodi Comp. Reg. No. 00748210150
Tax Code/VAT No. 00748210150
Milano R.E.A. No. 401832

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

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This document contains forward-looking statements relating to future events and future operating, economic and financial results of the Recordati group. By their nature, forward-looking statements involve risk and uncertainty because they depend on the occurrence of future events and circumstances. Actual results may therefore differ materially from those forecast as a result of a variety of reasons, most of which are beyond the Recordati group's control. The information on the pharmaceutical specialties and other products of the Recordati group contained in this document is intended solely as information on the activities of the Recordati Group, and, as such, it is not intended as a medical scientific indication or recommendation, or as advertising.

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