

**RECORDATI: PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON 29 JULY 2025**

Milan, 31<sup>st</sup> July 2025 – Please be informed that **the minutes of the Board of Directors' meeting held on 29<sup>th</sup> July 2025**, are available to the public, pursuant to article 72, paragraph 6, letter b of the Issuer's Regulation (Consob Regulation n. 11971 of 14 May 1999 and subsequent amendments), at the Company's registered office, on the [Company's website](#) and on the "[11INFO](#)" storage mechanism.

***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.*

**Investor Relations**

Eugenia Litz  
+44 7824 394 750  
[Eugenia.Litz@recordati.com](mailto:Eugenia.Litz@recordati.com)

Gianluca Saletta  
+39 348 979 4876  
[saletta.g@recordati.it](mailto:saletta.g@recordati.it)

**Media Relations**

ICR Healthcare US:  
Alexis Feinberg  
+1 203 939 2225  
[Alexis.feinberg@icrhealthcare.com](mailto:Alexis.feinberg@icrhealthcare.com)

UK, Europe & Rest of World:  
Jessica Hodgson  
+44 7561 424 788  
[jessica.hodgson@icrhealthcare.com](mailto:jessica.hodgson@icrhealthcare.com)

**RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.**

Registered Office  
Via Matteo Civitali, 1  
20148 Milano, Italy  
Tel. +39 02 487871  
Fax +39 02 40073747  
[www.recordati.com](http://www.recordati.com)

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