

## **RECORDATI: RESIGNATION OF A STANDING STATUTORY AUDITOR AND REPLACEMENT BY AN ALTERNATE AUDITOR**

Milan, 4 August 2025 - Recordati S.p.A. announces that Ms. Livia Amidani Aliberti – Standing Statutory Auditor drawn from the list submitted by the majority shareholder Rossini S.ar.l. for the Shareholders' Meeting held on 21<sup>st</sup> April 2023 for the appointment of the whole Board of Statutory Auditors – has resigned today, effective immediately, from her position due to personal reasons.

The Company thanks Ms. Amidani Aliberti for her contribution and commitment to the performance of her duties as of 2014.

As a result, pursuant to the law and the Bylaws, as of today and until the next Shareholders Meeting, Ms. Silvia Mina, the current female-gender Alternate Statutory Auditor drawn from the same list mentioned above, takes over the position of Standing Statutory Auditor.

Ms. Mina's curriculum vitae, already made available to the public at the aforementioned Shareholders' Meeting of 21<sup>st</sup> April 2023, is available on the Company's website at [www.recordati.com](http://www.recordati.com), in the Investors/Shareholder Information section, as well as within the 2024 Report on Corporate Governance and Ownership Structure, available at [www.recordati.com](http://www.recordati.com), Governance/Corporate Governance Report section.

On the basis of the available information, neither Ms. Amidani Aliberti nor Ms. Mina hold shares in the Company.

***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, commercialisation and licensing. We operate in approximately 150 countries across EMEA, the Americas and APAC with over 4,580 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

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