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MINUTES OF THE SHAREHOLDERS' MEETING DATED 29.04.2026

Milan, 14th May 2026 – Please be informed that st **March 2026**, representing additional voluntary financial reporting, approved by the Board of Directors on 12th May 2026, as per the press release issued on the same date, today has been made available to the public at the Company's registered office, on the [Company's website](#) and on the "[1INFO](#)" storage mechanism.

Please also be informed that, pursuant to Article 125-quater of the Legislative Decree 58/98, **the minutes of the Ordinary and Extraordinary General Meeting of the Shareholders** held on 29th April 2026 have been made available today to the public at the Company's registered office, on the [Company's website](#) and on the "[1INFO](#)" storage mechanism, as well as the **Company's Bylaws**, as amended by the aforementioned Extraordinary General Meeting of the Shareholders.

_____ 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, manufacturing of active ingredients and finished products, commercialization and licensing. We operate in approximately 150 countries across EMEA, the Americas and APAC, with around 4,700 employees. We believe that health is a fundamental right, not a privilege. Today, our purpose "Unlocking the full potential of life" aims to empower individuals to live life to the fullest, from common conditions to the rarest.

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

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