

**RECORDATI: PUBLICATION OF DOCUMENTS RELATING TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS CALLED FOR 29.04.2026**

Milan, 20<sup>th</sup> March 2026 - Please be informed that the **Directors' Report on item no. 2** (*Appointment of the Board of Statutory Auditors*) of the agenda of the Shareholders' meeting, in ordinary session, called for 29<sup>th</sup> April 2026 – approved by the Board of Directors on 19<sup>th</sup> March 2026 – is available to the public, as of today, at the Company's registered office and published on the Company's website ([www.recordati.com](http://www.recordati.com), section Investors, Shareholder Information) and on the '1INFO' storage mechanism ([www.1info.it](http://www.1info.it)).

***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.*

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Company subject to management and coordination by Rossini Luxembourg S.à.r.l