

**RECORDATI: SUMMARY REPORT OF THE VOTES - ORDINARY AND EXTRAORDINARY
GENERAL MEETING OF THE SHAREHOLDERS 29.04.2026**

Milan, 30th April 2026 – Please be informed that the summary report of the voting results related to the resolutions approved by the Ordinary and Extraordinary General Meeting of the Shareholders on 29th April 2026, pursuant to article 125-quater of the Legislative Decree 58/98, is available to the public on the Company's website (www.recordati.it, in the area "Investors", section "Shareholder Information") and on the "1info" storage mechanism (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, manufacturing of active ingredients and finished products, commercialisation 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
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Company subject to management and coordination by Rossini Luxembourg S.à.r.l