

Dear Sirs,

We would like to inform you that as of 01.07.2025 there has been a change in the position of President of the Company's Management Board at Farmak International Poland.

Magdalena Marzec has become the new President of our company.

Magdalena Marzec brings many years of experience in the industry and strong management and business development competencies to our organisation. We believe that under her leadership Farmak International Poland will continue its dynamic growth and further strengthen its relationships with our business partners.

This change does not affect the existing principles of cooperation - our mission, values and commitments to you remain unchanged.

In matters concerning cooperation with the Management Board or requiring contact with the President of the Management Board, please direct your correspondence to the following data:

Magdalena Marzec

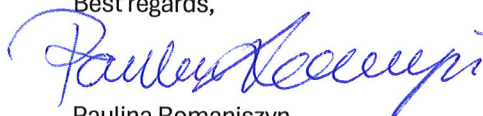
President of the Management Board

Email address: magdalena.marzec@farmakinternational.pl

Phone: +48 534 999 257

Should you have any questions or require additional information, we remain at your disposal.

Best regards,

A handwritten signature in blue ink, appearing to read "Paulina Romaniszyn".

Paulina Romaniszyn

Head of Central Eastern Europe

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paulina.romaniszyn@farmak.ch



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