

RECORDATI: RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Milan, 11th October 2021 – The Company communicates the receipt today of Mr. Francesco Balestrieri's resignation as member of the Board of Directors of the Company, effective as of 15th October, due to a new professional appointment and the consequent incompatibility of the latter with his office as director of the Company.

Mr. Balestrieri is a non-executive Director and, as of today, on the basis of the information available to Recordati S.p.A., does not hold any Company's shares.

The Chairman and the Chief Executive Officer, on behalf of the entire Board of Directors, thank Mr. Balestrieri for his contribution to the Board's work during his term of office and wish him all the best for his new professional appointment.

***Recordati**, established in 1926, is an international pharmaceutical group, listed on the Italian Stock Exchange (Reuters RECI.MI, Bloomberg REC IM, ISIN IT 0003828271), with a total staff of more than 4,300, dedicated to the research, development, manufacturing and marketing of pharmaceuticals. Headquartered in Milan, Italy, Recordati has operations in Europe, Russia and the other C.I.S. countries, Ukraine, Turkey, North Africa, the United States of America, Canada, Mexico, some South American countries, Japan and Australia. An efficient field force of medical representatives promotes a wide range of innovative pharmaceuticals, both proprietary and under license, in several therapeutic areas including a specialized business dedicated to treatments for rare diseases. Recordati is a partner of choice for new product licenses for its territories. Recordati is committed to the research and development of new specialties with a focus on treatments for rare diseases. Consolidated revenue for 2020 was € 1,448.9 million, operating income was € 469.0 million and net income was € 355.0 million.*

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Share Capital € 26.140.644,50 fully paid-up

Milano, Monza, Brianza and Lodi Comp. Reg. No. 00748210150

Tax Code/VAT No. 00748210150

Milano R.E.A. No. 401832

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