

Warsaw, 1 April 2021

Dear Sirs,

This is to inform you that on 1 April 2021 the companies POLPHARMA Biuro Handlowe sp. z o.o. with its registered office in Warsaw (00-728) at ul. Bobrowiecka 6 ("**Polpharma BH**") and Medana Pharma SA with its registered office at ul. Władysława Łokietka 10, in Sieradz (98-200) ("**Medana**") merged with their parent company Zakłady Farmaceutyczne POLPHARMA S.A. with its registered office in Starogard Gdański (83-200) at ul. Pelplińska 19 ("**Polpharma S.A.**").

Polpharma BH, Medana, and Polpharma S.A., are all members of the POLPHARMA Group, a leading manufacturer of medicinal products in Poland. The business combination fulfils one of the Group's transformation objectives, which is to simplify management structures and processes in order to increase operational efficiency.

We emphasize that, as a result of the business combination, Polpharma S.A., effective from the business combination date, i.e. 1 April 2021, assumed all the rights and obligations of Polpharma BH and Medana. Effective from the business combination date, Polpharma S.A., by operation of law, became a party to all the contracts without the need to amend them by way of amendments and is required to meet all the existing obligations of Polpharma BH and Medana thereunder. The address details of Polpharma S.A. remain unchanged.

Starting 1 April 2021, invoices should be issued to: Zakłady Farmaceutyczne POLPHARMA S.A., ul. Pelplińska 19, 83-200 Starogard Gdański, NIP: 592-02-02-822.

Should you have any questions about the business combination, please do not hesitate to contact us.

We look forward to further productive relations between our companies.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Markus W. Sieger', written over a vertical line that extends from the 'Yours faithfully,' text.

Markus W. Sieger

President of the Management Board of Zakłady Farmaceutyczne POLPHARMA S.A.

CEO Polpharma Group