

Reappointment of Mr. Eric Cornut (68 years old) as director⁽¹⁾

Education

- Master of Laws, University of California, Berkely School of law, USA
- Ph.D., Law, University of Basel, Switzerland

Professional experience

- Co-CEO, European Federation of Pharmaceutical Industries and Associations
- Chief Ethics, Compliance and Policy Officer, Novartis International AG
- Chief Commercial Officer, Novartis Pharma AG
- Head of Pharma Europe, Novartis Pharma AG
- Président, Novartis France
- Managing Director, Novartis Pharma BV
- Head of International Operations Integration, Novartis Pharma AG
- Assistant to the Head of the Pharma Division, CIBA Geigy AG
- International experience : Switzerland and France

Current Director mandates

- Helsinn Healthcare
- Menarini Group (chairman of the board)
- Stada Arzneimittel AG
- FEJ SRL (chairman of the board)

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Mr. Eric Cornut, as director. Mr. Eric Cornut has the qualifications, skills, knowledge, experience and integrity to make a valuable contribution to the functioning of the board. He committed to make sufficient time available for exercising his mandate.

(1) For a period of four years ending at the ordinary general meeting of 2030.