

## Convenience Translation

This version of the Invitation to the Annual General Meeting 2024, prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.



## II. Further voluntary information on the new candidate proposed for election to the Supervisory Board under agenda item 7

**Mr. Colin Michael Bond**

### **Personal details**

Born: 1960

Place of birth: Upminster, United Kingdom

Place of residence: Zurich, Switzerland

Nationality: British/Swiss

### **Main position**

Member of the Board of Directors and CFO of Sandoz AG

### **Memberships of statutory supervisory boards**

None

### **Memberships of comparable domestic and foreign supervisory committees of commercial companies**

BioPharma Credit Plc, London (United Kingdom) – Member of the Board of Directors

### **Voluntary information according to the recommendations of the German Corporate Governance Code (GCGC)**

In the Supervisory Board's assessment, Mr. Colin Michael Bond is to be considered independent. In the Supervisory Board's assessment, Mr. Bond does not have any personal or business relationships with the Company, its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed in accordance with recommendation C.13 GCGC.