

7 June 2023

PRESS RELEASE

Ad hoc Announcement pursuant to Art. 16 Listing Rules

Intention to De-List Shares from BX Swiss / Invitation to extraordinary general meeting

(Zug / Switzerland) The board of directors ("Board") of Wockhardt Bio AG ("Company") has decided to propose to its shareholders to approve the de-listing of all 51,948,000 bearer shares with a nominal value of CHF 1.00 each ("Shares") of the Company from BX Swiss AG ("BX Swiss").

According to the revised Swiss stock corporation law applicable to the Company, a de-listing requires a resolution of the general meeting of shareholders passed by at least two thirds of the votes represented and a majority of the par value of the shares represented. Therefore, the Board of the Company will invite to an extraordinary general meeting with the agenda item de-listing of the Shares of the Company from BX Swiss in the coming days, which the Board of the Company proposes its shareholders to approve.

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The shares of Wockhardt Bio AG are traded on the BX Swiss AG.

Ticker Symbol: WBIO

Securities number: 19304250

ISIN: CH 019 304 250 1

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