

30 June 2023

PRESS RELEASE

Ad hoc Announcement pursuant to Art. 16 Para. 4 Listing Rules

Extraordinary general meeting

(Zug / Switzerland) Wockhardt Bio AG ("Company") held today the extraordinary shareholders meeting concerning the de-listing of all 51,948,000 bearer shares with a nominal value of CHF 1.00 each of the Company ("Shares") from BX Swiss AG ("BX Swiss").

The shareholders of the Company approved the motion of the board of directors of the Company to de-list the Shares from BX Swiss with all votes present. The Company will now submit the de-listing application to BX Swiss.

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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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