

Notice of the Annual General Meeting

1. Unique number of the corporate event:	719511063
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	SANDOZ GROUP AG
5. ISIN code of the financial instrument:	CH1243598427
6. Date and Time of the General Meeting:	15.04.2025 10:00
7. Location of the General Meeting:	TBD (to be decided), Switzerland
8. Record Date:	08.04.2025

Additional information for shareholder: N/A

To participate in the meeting of shareholders please submit the free format form at one of our branches.