



AGOSTINI'S

Notice of Material Change to Shareholders

We wish to advise our shareholders that we have signed a Sale and Purchase Agreement with the Shareholders of Collins Limited, a Barbadian pharmaceutical and personal care distribution company, which began operations in 1888, and its subsidiary, Carlisle Laboratories Limited, their pharmaceutical manufacturing subsidiary, established in 1961, for the purchase of 100% of the issued and outstanding shares of those companies.

This transaction is subject to regulatory approval and to due diligence. We will make a further announcement once the transaction is closed.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

Nadia James-Reyes Tineo
Company Secretary
April 6, 2022

