

Procaps Group, S.A.

société anonyme

Registered office: 9, rue de Bitbourg, L-1273 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B 253360

(the “**Company**”)

**LIST OF DIRECTORS OF THE COMPANY AND NAME OF STATUTORY AUDITOR
(COMMISSAIRE AUX COMPTES) AND INDEPENDENT AUDITOR (RÉVISEUR D'ENTREPRISES
AGRÉÉ) OF THE COMPANY DRAWN-UP IN ACCORDANCE WITH ARTICLE 461-6 OF THE
LAW DATED 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED**

List of directors of the Company

- **Mr. Ruben Minski**, director,
- **Mr. Kyle P. Bransfield**, director,
- **Mr. Luis Fernando Castro**, director,
- **Mr. David Yanovich**, director
- **Mr. Jose Minski**, director,
- **Mr. Alberto Eguiguren**, director,
- **Mr. Alejandro Weinstein**, director,

Name of statutory auditor (*commissaire aux comptes*) of the Company

Carlos Piocuda, born on April 10, 1984 in Barranquilla, Colombia, professionally residing in Calle 80 78B 201 – 080001, Barranquilla, Colombia

Name of independent auditor (*réviseur d'entreprises agréé*) of the Company

Deloitte Audit, a *société à responsabilité limitée* existing under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies' Register (*Registre de commerce et des sociétés, Luxembourg*) under number B67895, having its registered office at 20, boulevard de Kockelscheuer, L-1821 Luxembourg, Grand Duchy of Luxembourg

Date: 14 June 2023