



## BOARD DIVERSITY MATRIX

Procaps Group, S.A.

<b>Board of Directors Diversity Matrix (as of September 29, 2022)</b>				
Country of Principal Executive Offices:	Luxembourg			
Foreign Private Issuer:	Yes			
Disclosure Prohibited Under Home Country Law:	No			
Total Number of Directors:	7			
	Female	Male	Non-Binary	Did not Disclose Gender
<b>Part I: Gender Identity</b>				
Directors	0	7	0	0
<b>Part II: Demographic Background</b>				
Underrepresented Individual in Home Country Jurisdiction	0	0	0	0
LGBTQ+	0	0	0	0
Hispanic or Latin	0	5	0	0
White	0	5	0	0
Two or More Races or Ethnicities	0	3	0	0
Did Not Disclose Demographic Background	0	0	0	0