LEO OSPREY LIMITED – COMPANY NUMBER: 09000270

REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL/ RELEVANT LEGAL ENTITY

Name	Novartis AG
Registered or Principal Office	Lichtstrasse 35 4056 Basel Switzerland
Legal Form	Joint Stock Company
Governing Law	Swiss
Register of Companies in which it is entered (if applicable) and its registration number in that register	Commercial Register of Basel CHE-103.867.266
Date of becoming a registrable person	6 April 2016

SIGNIFICANT CONTROL OVER THE COMPANY			
Date Control Commenced	Date Control Ceased	Applicable Condition	Prescribed wording for nature of control
20/12/1996		(i)	Directly or indirectly holding more than 25% of the shares.
		(ii)	Directly or indirectly holding more than 25% of the voting rights.
		(iii)	Directly or indirectly holding the right to appoint or remove the majority of directors.