NOVARTIS UK PENSION TRUSTEES LIMITED – COMPANY NUMBER: 3417278

REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL/ RELEVANT LEGAL ENTITY

Name	Novartis UK Limited
Registered or Principal Office	Frimley Business Park Frimley, Camberley Surrey GU17 7SR UK
Legal Form	Limited Company
Governing Law	English
Register of Companies in which it is entered (if applicable) and its registration number in that register	UK Companies House 398071
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**
29/07/1997		(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.