

AD HOC ANNOUNCEMENT PURSUANT TO ART. 53 LR

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Medartis announces resignation of CEO Christoph Brönnimann

Medartis announces that its CEO, Christoph Brönnimann, has decided to resign from his position and leave the company to pursue other opportunities. Christoph will continue to lead Medartis until a successor is onboarded. He will remain focused on the execution of the company's strategy and committed to a smooth transition to the new leadership. The Board has initiated a search for his successor and will announce an appointment in due course.

Medartis Chairman, Marco Gadola, said: "Under Christoph's leadership, Medartis has significantly accelerated its growth in its key markets, broadened the product portfolio and strengthened its standing with leading surgeons and hospitals worldwide. He has also expanded the capabilities of the organization and fostered an engaging culture, positioning the company for future success. This work will continue and growth remains our top priority."

Christoph added: "While this has been a difficult decision for me, I am proud of what we have accomplished together over the past five years. I will leave behind a talented executive team, a passionate organization and a company with huge potential for future growth."

The Board of Directors wholeheartedly thanks Christoph for his leadership, valuable contributions to Medartis and its success during his tenure, and wishes him all the best for his future endeavors.

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About Medartis

Founded in 1997 and headquartered in Basel, Switzerland, Medartis is one of the world's leading manufacturers and providers of medical devices for surgical fixation of bone fractures for upper and lower extremities as well as for the craniomaxillofacial region. Medartis employs approx. 830 individuals across its 13 locations, with products offered in over 50 countries globally. Medartis is committed to providing surgeons and operating theatre personnel with the most innovative titanium implants and instruments as well as best-in-class service. For more information, please visit www.medartis.com.