



Corporate Governance CODE OF CONDUCT – DECLARATION OF INTERESTS

Name: ______ARTUR PYSZ

Remunerated Directorship of Yes. AP-Phann Ltd company(s) (public or private) 1. and businesses owned personally or in partnership Remunerated employment or No 2. Office Remunerated Consultancy(s) 3. NO Remunerated work performed 4. No under contract Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a 5. beneficial interest in share holdings greater than the 10% of the share capital) Remunerated contributions to No professional and scientific 6. publications Other sources of income or pecuniary support relevant to my NA 7. membership of the LPC Membership of other GPhC, PDA 8. pharmaceutical bodies

Signed: ___

_____ Date: _____ 15/05/2025