

## Convening Notice

Dear Shareholders,

We are pleased to inform you that an extraordinary general meeting of shareholders (the “**Extraordinary General Meeting**”) and the annual general meeting of shareholders (the “**Annual General Meeting**”) of **Sofgen Pharma S.A.**, a public limited liability company (*société anonyme*) incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 9, rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies' Register (*Registre de Commerce et des Sociétés, Luxembourg*) under number B 253360 (the “**Company**”) will be held on May 18, 2026.

The Extraordinary General Meeting will be held at 05:00 p.m. Luxembourg time at the offices of 55LEGAL, at 31, Grand-Rue, L-1661 Luxembourg, Grand Duchy of Luxembourg, for the purpose of establishing a squeeze-out right for the Majority Shareholder, as more fully described in the agenda of that meeting.

Immediately following the conclusion of the Extraordinary General Meeting, the Company will hold the Annual General Meeting at the same place.

The Company being a Luxembourg company, its affairs are governed by the provisions of the laws of Luxembourg (the “**Luxembourg Laws**”). In accordance with the provisions of the Luxembourg Laws, the Company’s audited consolidated financial statements for the financial years ended December 31, 2024 have been prepared in accordance with the International Financial Reporting Standards, and Company’s unaudited standalone annual accounts for the financial years ended December 31, 2024 been prepared in accordance with the Luxembourg Generally Accepted Accounting Principles.

Enclosed with this mailing are the convening notice to the Extraordinary General Meeting and the Annual General Meeting, an annex containing the proposed resolutions and recommendations in relation to the Extraordinary General Meeting and the Annual General Meeting, as well as a form of proxy card to submit your votes in relation to these meetings.

Sincerely,



Firmado electrónicamente por:  
Alexandre Weinstein  
Motivo: Firmo bajo mi propio  
consentimiento y aceptación.  
Fecha: 28 abr., 2026 17:19:05 GMT  
+2

**Mr. Alejandro E. WEINSTEIN**  
*Chairman of the Board of Directors*

**April 27, 2026**