

Companies Act 2006

**AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT
FOR SUBSIDIARY UNDERTAKING**

Ferring Pharmaceuticals Limited

Company number: 01198007

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31 December 2020 for Subsidiary Company Ferring Pharmaceuticals Limited, in accordance with section 479A of the Companies Act 2006.

Signed by the Members:

Valerio Trifoni

Valerio Trifoni Dec 22, 2021 17:55 GMT+1

For and on behalf of Company

Date: Dec 22, 2021

