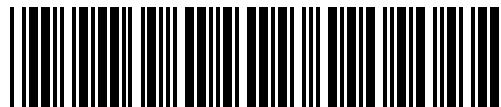




Appointment of Director

Company Name: **Vectura Group plc**

Company Number: **03418970**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNO422

New Appointment Details

Date of Appointment: **19/10/2021**

Name: **MR EMMANUEL ANDRE MARIE BABEAU**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O PHILIP MORRIS INTERNATIONAL AVENUE DE
RHODANIE 50
LAUSANNE
SWITZERLAND
1007**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1967**

Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor