

The Directors  
Celltrion Healthcare United Kingdom Limited  
The Switch, 1-7 The Grove, Slough, SL11QP  
Company number: 11685363

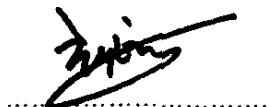
Date 18 September 2020

Dear Sirs

**Agreement of all members of Celltrion Healthcare United Kingdom Limited, registered with company number 11685363 (Company) to audit exemption under section 479A of the Companies Act 2006.**

We, being the sole members of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 31 December 2019.

Signed by and on behalf of  
Celltrion Healthcare United Kingdom Limited



Hyung Jin Choi

Director



Hangi Lee

Director

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COMPANIES HOUSE

The Directors  
Celltrion Healthcare Hungary KFT  
Váci út 1-3, WestEnd Office building B torony, 1062 Hungary  
Company number: 01-09-938326

Date 18 September 2020

Dear Sirs

**Agreement of all members of Celltrion Healthcare Hungary KFT, registered company in Hungary, number 01-09-938326 (Company) to give a guarantee to the subsidiary Celltrion Healthcare United Kingdom Limited under section 479C of the Companies Act 2006.**

Ref: Celltrion Healthcare United Kingdom Limited (the subsidiary company)  
The Switch, 1-7 The Grove, Slough, SL11QP  
Company number: 11685363

We, being the sole members of the Company, give for the purposes of section 479C of the Companies Act 2006, a guarantee for all outstanding liabilities to which the subsidiary company is subject at 31 December 2019.

Signed by and on behalf of  
Celltrion Healthcare Hungary KFT



Hangi Lee

Managing Director