

An excellent  
starting point that we  
will continue to develop  
sustainably and  
successfully over the  
long term

Daniela Bosshardt,  
Chairwoman of the Board of Directors

Annual General Meeting, 11 May 2022

Galenica – Health and Wellbeing are at the heart of what we do.



# COVID-19

## Contribution of our pharmacies to combating the pandemic

Antigen, antibody  
& PCR tests

302,640

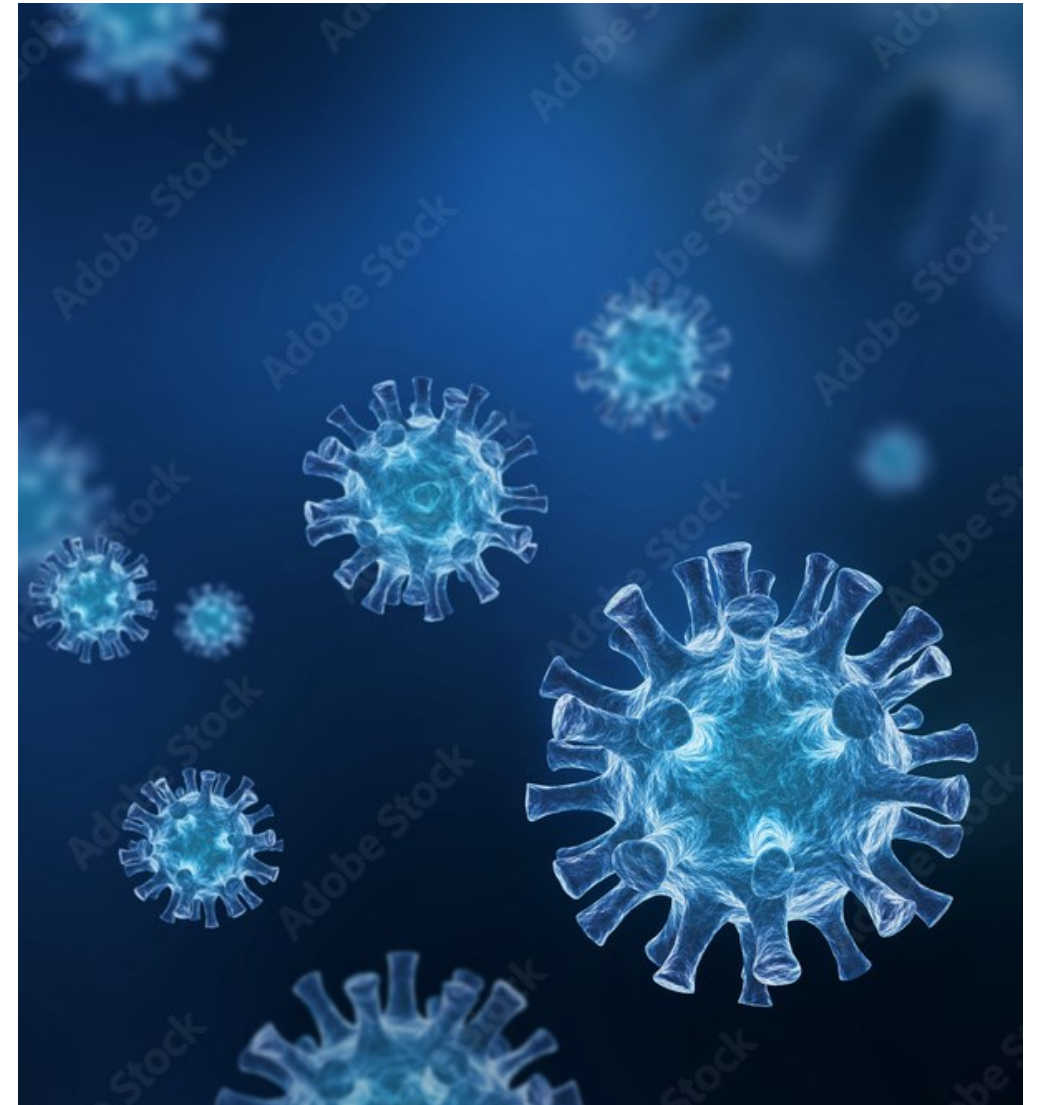
Vaccinations

108,500

Self-test  
subscriptions  
(at peak times)

44,214

Timeframe: 01/01/2021 – 26/04/2022



# Pharmacy: the first point of contact for health issues



Around **520** pharmacies in the network

with **100,000** customer contacts every day

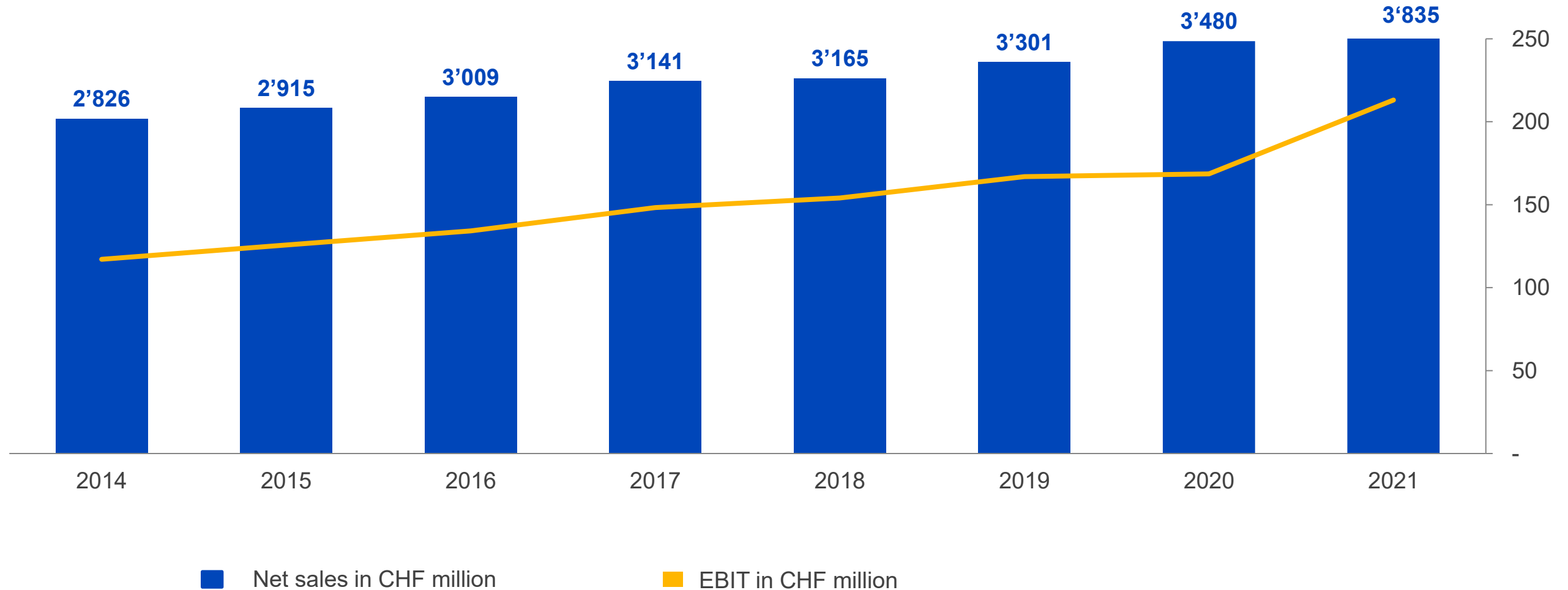
and over **70** services digitally and at home



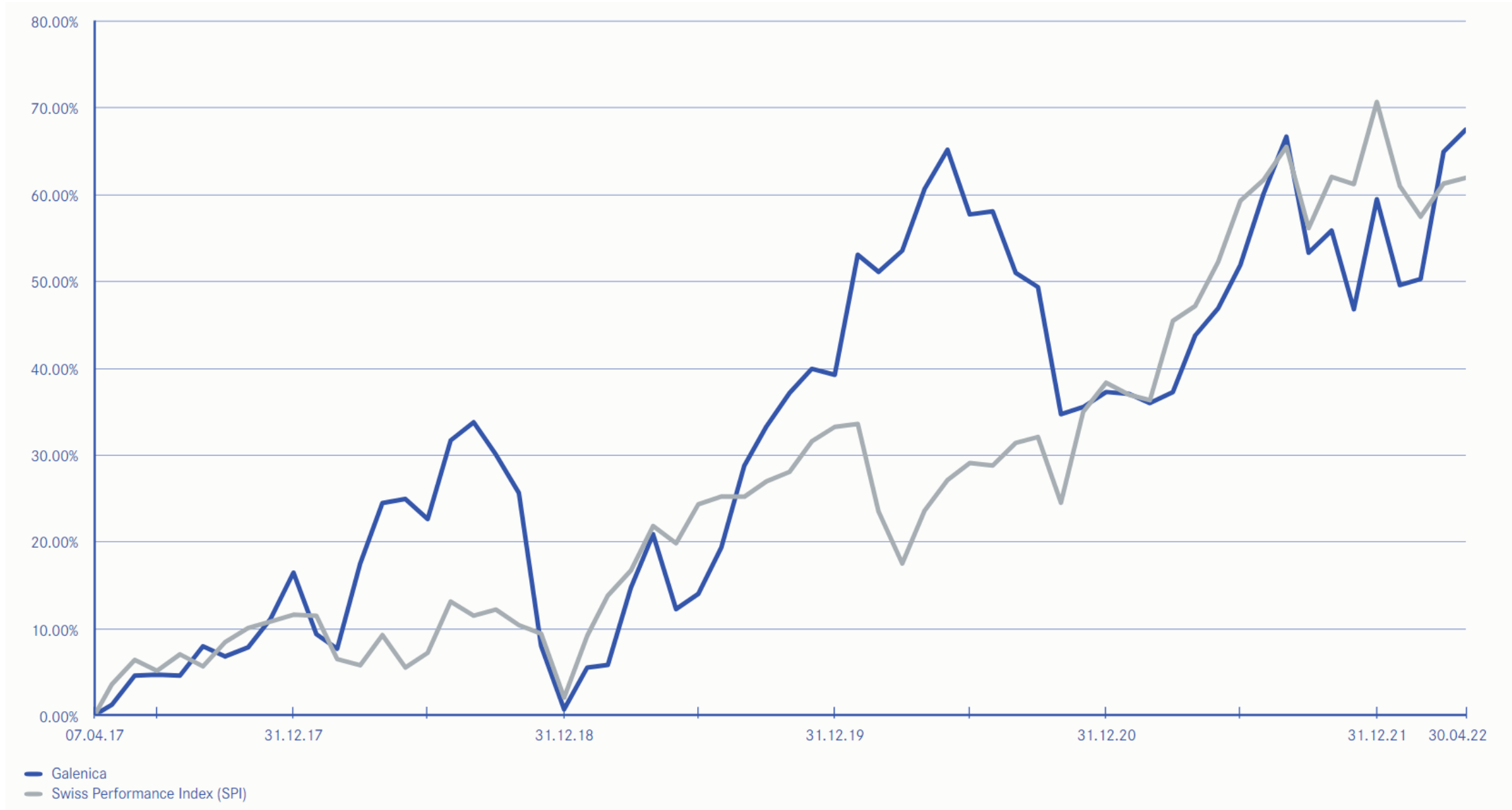
# 2021 – A record result!



# Galenica is developing constantly and sustainably!



# Since IPO: Performance of share price +67.5%



# Jean-Claude Clémenton

1 July 1962 – 16 September 2021





# From logistics service provider to fully integrated, networked healthcare service provider

1927



Joint purchasing centre founded by pharmacists for pharmacists ...

From 1995



Logistics



Products



... vertical diversification ...

From 2020

Patients & customers



In the pharmacy

or at home

Service providers



Products

Services

Logistics

Digital Services

... customer focus, fully integrated and networked

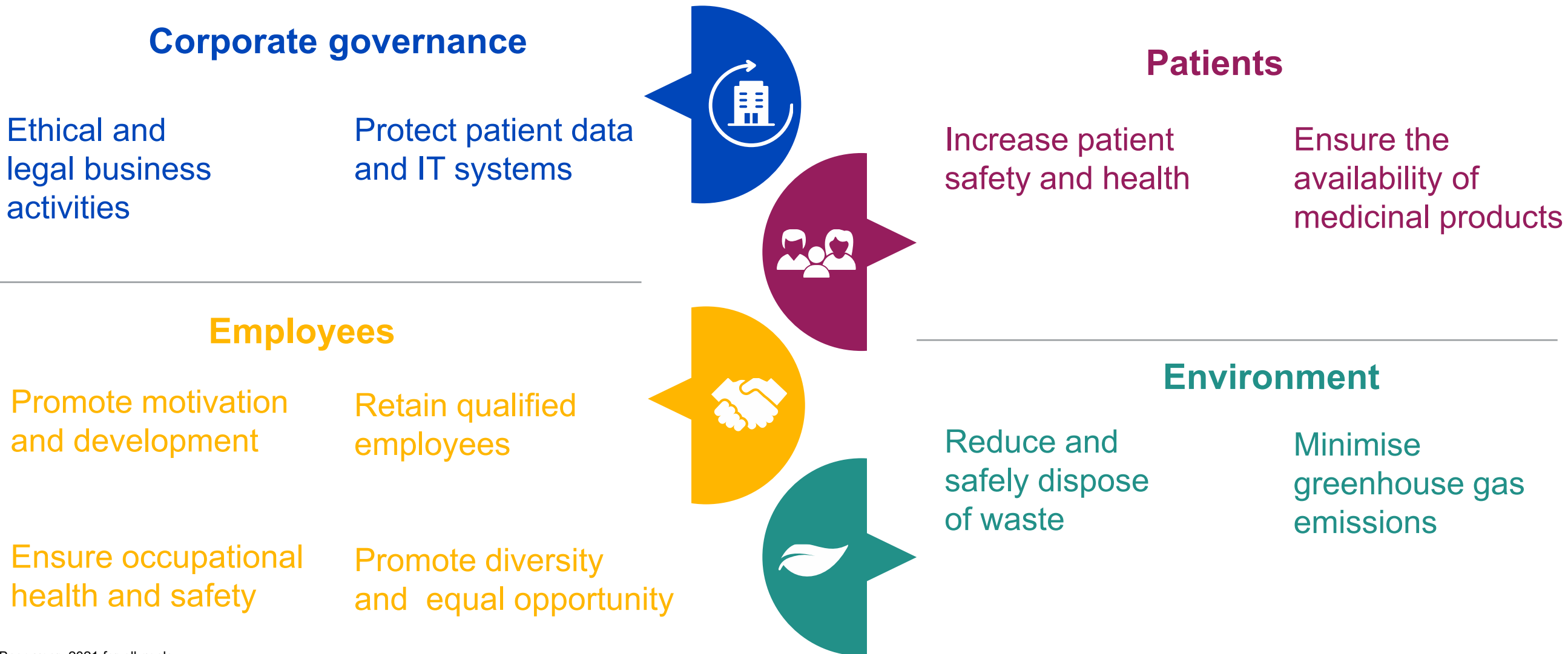


# Our customer promise



We support people at every stage of life on their journey towards health and well-being.  
With personal and expert advice and a unique range of products and services.  
Anytime and anywhere in Switzerland.

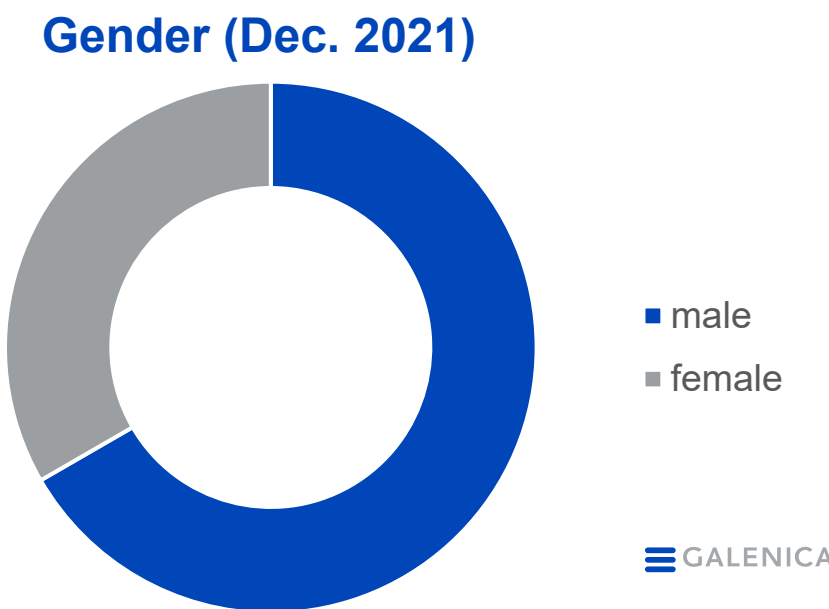
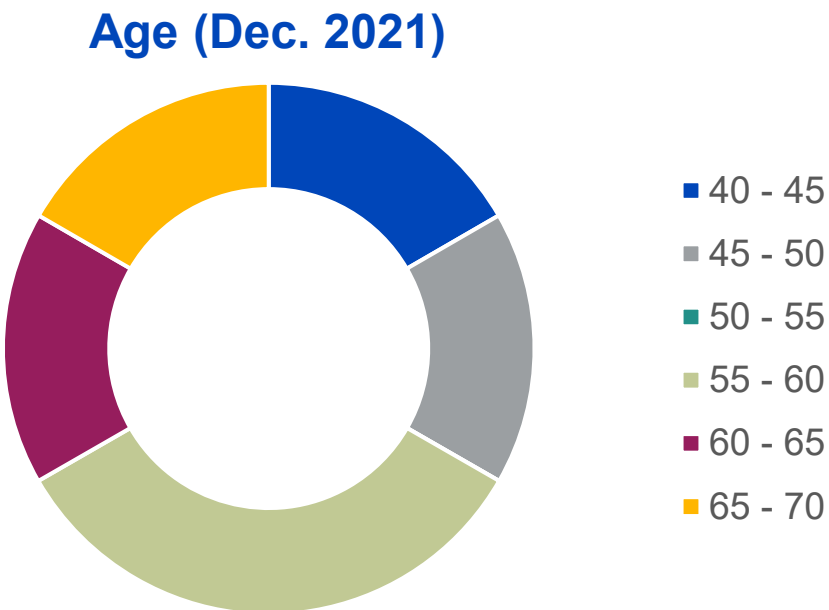
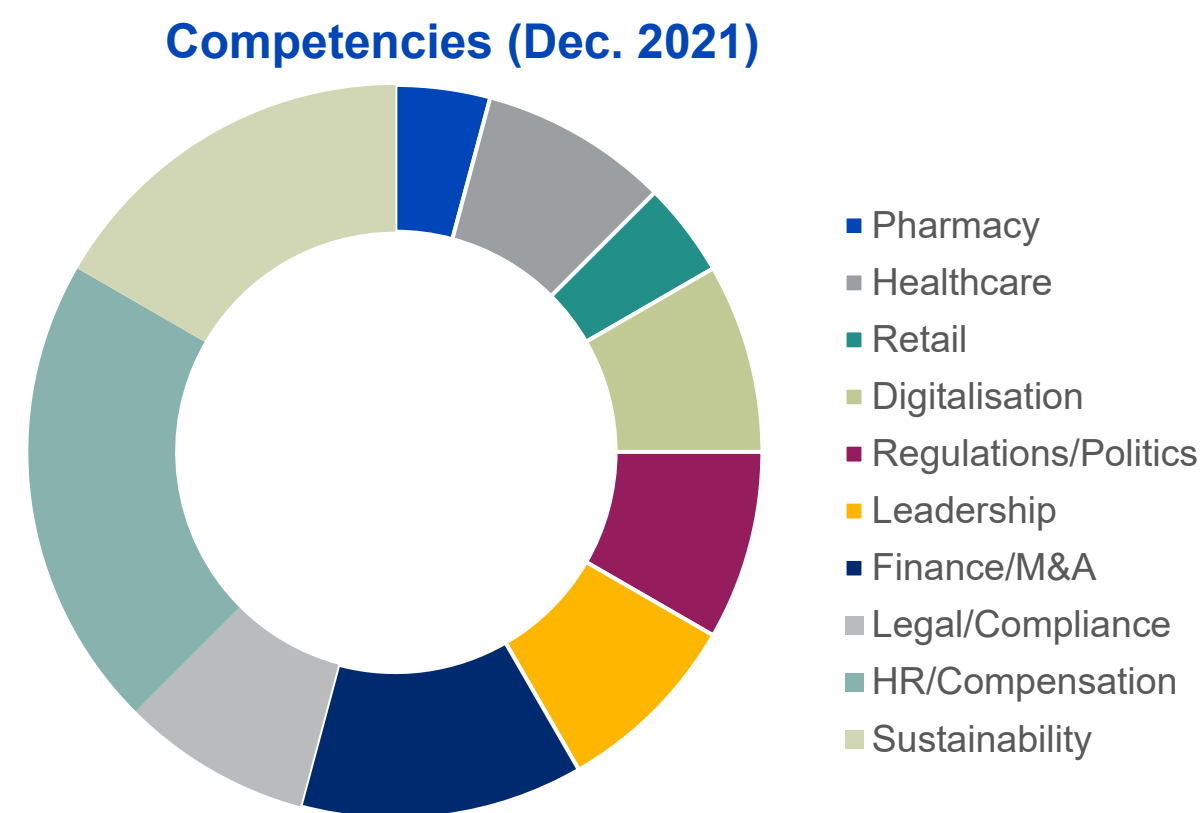
# A sustainable future – our sustainability goals



Base year: 2021 for all goals.

# Board of Directors

## Competencies and diversity





# New election to the Board of Directors

## Judith Meier



- Born 1962, Swiss citizen
- Qualified physiotherapist
- Executive Master of Health Service Administration
- 2009-2016 CEO Zurzach Care Ltd., since 2019 Vice Chair of the Board of Directors
- Co-founder of reha at home
- Member of the Board of Directors of Kantonsspital Graubünden
- 1989-2001 Member of the Aargau Cantonal Parliament

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