

PRESS RELEASE

Date 3 July 2015

Contact Galenica Investor Relations: Julien Vignot, Head Investor Relations, Galenica Group
Galenica Media Relations: Christina Hertig, Head Corporate Communications, Galenica Group

Subject Galenica Santé: new strategic priorities and changes to the organisational structure

Galenica Santé: moving into a sustainable, successful future with new strategic priorities

Based on the vision of the Galenica Group of developing the Vifor Pharma and Galenica Santé Business units into two independent listed companies, Galenica Santé has defined new strategic priorities: in future, Galenica Santé will play an even more active and dynamic role in the market.

To ensure implementation of the strategy at operational level, the organisational structure is being changed: Galenica Santé will be organised into the three Business sectors Products & Brands, Retail and Services. Alongside the introduction of the new organisational structure, the management positions for each of the Business sectors are also being newly filled.

To support preparations for a possible division of the Group and future strategic projects, the new "Strategic Projects" function will also be created at Group level. All changes will come into effect on 1 September 2015.

Strategic projects

With the announcement in August 2014 of a possible division of the Group, Galenica entered a challenging and sensitive strategic phase. The process of preparing both Business units for independence is underway, although the requirements at Vifor Pharma and Galenica Santé are entirely different. To support both this process and future strategic projects, the Board of Directors has decided to create the new Strategic Projects function at Galenica Group level. The Board of Directors has entrusted the member of the Corporate Executive Committee Felix Burkhard, currently Head Retail Business sector, with heading this function. He will report directly to the Executive Chairman.

Felix Burkhard (born 1966) joined the Galenica Group in 1996 in relation with an acquisition, since which time he has held various positions, starting in Distribution, then moving to Finance, where he supported the transformation process of Vifor Pharma St. Gallen into a research and development centre, among other duties. From 2000, he was entrusted with implementing the Retail strategy, first as Deputy and then from 2010 as Head Retail Business sector, which now has some 5,000 employees and generates sales of CHF 1.3 billion. Preparation for the division of the Group and the associated projects cover all areas in which Felix Burkhard has proven his extensive expertise and experience over the past 20 years, at both Vifor Pharma and Galenica Santé.

The first choice for health, beauty and wellbeing

To date, Galenica Santé has held the role within the Galenica Group of a stable pillar, supporting the development of the pharma business. Its task was primarily offsetting the risks at Group level. The Business unit wants to continue to develop successfully as an independent company after the potential division, and has therefore redefined its strategic priorities. In future, Galenica Santé wants to play an even more active and dynamic role, with the vision of becoming the first choice in the Swiss market for health, beauty and wellbeing.

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To ensure the implementation of the strategy at operational level, the current organisational structure comprising the Retail, Logistics and HealthCare Information Business sectors is being changed. Galenica Santé will be organised into the three Business sectors Products & Brands, Retail and Services. Alongside the introduction of the new organisational structure, the management positions of the Business sectors are also being newly filled.

As previously, the heads of the Business sectors will report directly to Jörg Kneubühler, CEO Galenica Santé.

Products & Brands

In future, the Products & Brands Business sector will be headed by Torvald de Coverly Veale and comprises Vifor Consumer Health and G-Pharma.

Torvald de Coverly Veale (born 1960) is joining the Galenica Group from Walgreens Boots Alliance. He brings with him over 30 years of experience in Marketing, Branding and Business Development gained worldwide, especially in international management positions at Unilever, where he was responsible for markets including East Asia & Pacific, Latin America and Europe. He joined Alliance Boots, London (UK) in 2007 as Director of International Brands. As part of the merger of Alliance Boots and Walgreens, he moved to Walgreens Boots Alliance, Bern (Switzerland) in January 2014, with responsibility for accelerating the international expansion of the Beauty and Healthcare brands in North America, Europe, the Gulf States and Southeast Asia/China.

Torvald de Coverly Veale is an extremely experienced management addition to the Galenica Santé team. Thanks to his extensive international experience and specific knowledge of the development of health and beauty products, he will be able to push ahead quickly with the development of the new Products & Brands Business sector.

Retail

The Retail Business sector will be headed by Jean-Claude Cléménçon in future and comprises the management company GaleniCare as well as the Amavita, Sun Store, MediService, joint venture Cop Vitality and Winconcept pharmacy formats.

Jean-Claude Cléménçon (born 1962) joined the Galenica Group in 1995 as Operations Manager at Galexis Zurich and subsequently went on to assume other management roles. He was appointed a member of the Corporate Executive Committee of the Galenica Group in 2010 and took over the functions of Head Logistics Business sector and Responsible for HealthCare Information. During this time, he also held responsibility for various projects aimed at enhancing the efficiency between the Logistics and Retail Business sectors and exploiting synergies. Jean-Claude Cléménçon has proven management skills and highly specific expertise in managing procedures and processes, as well as unique knowledge of the Swiss healthcare market.

Services

The Services Business sector will in future be headed by Christoph Amstutz and comprises the Logistics companies Alloga, Galexis, Unione Farmaceutica Distribuzione and Medifilm as well as the services provided under the umbrella of HCI Solutions.

Christoph Amstutz (born 1963) joined Globopharm AG in 2007 as General Manager, and later led the integration process of the company into the Galenica Group. He was made Head of G-Pharma in 2010 and since 2011 has been responsible for the Galenica Group's prewholesale business as Head of Alloga. Through his former activities as a Marketing and General Manager in the pharma industry and as a member of the Logistics Executive Committee, Christoph Amstutz has gained in-depth knowledge of the healthcare market as well as the prewholesale and wholesale business.

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The new organisational structure and associated management changes will come into effect on 1 September 2015.

Reporting by Galenica Santé will in future be in two segments: the Products & Brands and Retail Business sectors will be combined under the "Health & Beauty" segment, while the current Logistics and HealthCare Information Business sectors will be combined under the Services segment.

For further information, please contact:

Media Relations:

Christina Hertig, Head Corporate Communications
Tel. +41 58 852 85 17
E-mail: media@galenica.com

Investor Relations:

Julien Vignot, Head Investor Relations
Tel. +41 58 852 85 29
E-mail: investors@galenica.com

***Galenica** is a diversified Group active throughout the healthcare market which, among other activities, develops, manufactures and markets pharmaceutical products, runs pharmacies, provides logistical and database services and sets up networks. With its two Business units Vifor Pharma and Galenica Santé, the Galenica Group enjoys a leading position in all its core business activities. A large part of the Group's income is generated by international operations. Galenica is listed on the Swiss Stock Exchange (SIX Swiss Exchange, GALN, security number 1,553,646).*

For more information, please visit the company's website at www.galenica.com.

Curricula vitae:

***Felix Burkhard** (born 1966) is a certified accountant and graduated with a degree in business management from the University of St. Gallen. After working as a financial auditor at Revisuisse PriceWaterhouse, Bern, and Head of Finance and Controlling at Amidro, Biel-Bienne, he joined Galenica Ltd. as Corporate Controller in 1996. He was appointed Deputy Head Retail Business sector in 2000 and also took over as Head of the Amavita pharmacy chain in 2008. Felix Burkhard has been a member of the Corporate Executive Committee of the Galenica Group and Head Retail Business sector since 2010.*

***Torvald de Coverly Veale** (born 1960) studied Economics and Politics at Bristol University (UK) and completed the MBA-style Unilever Graduate Business Training programme. His international career includes over 30 years of Marketing, Global Brand Development, and Business Development (including M&A experience) with Unilever. He worked in the UK and across Europe, held international roles based in the East Asia & Pacific Region and in Latin America, and worked as Global Brand Director & European Category Director for Unilever's biggest brand. Joining Alliance Boots in 2007 as Director of International Brands across Boots Retail as well as for the European pharmacy channel, Torvald de Coverly Veale moved to Bern in 2014 as a member of the Walgreens Boots Alliance leadership team, with responsibility for accelerating the international expansion of Beauty and Healthcare brands in North America, Europe, the Gulf, and Southeast Asia/China.*

***Jean-Claude Cléménçon** (born 1962) studied logistics at the sfb Technical College in Zurich and completed the Programme for Executive Development (PED) at IMD in Lausanne. After various roles, latterly as CEO of Raintec GmbH in Dogern (Germany), he joined the Galenica Group in 1995 as Operations Manager at Galexis Zurich. He then first of all took over as Head of the Schönbühl Distribution Centre, then became Head of Operations and finally Head of Galexis from 2002. He was appointed Head Logistics Business sector of the Galenica Group in 2005. Jean-Claude Cléménçon has been a member of the Corporate Executive Committee of the Galenica Group, Head Logistics Business sector and Responsible for HealthCare Information since 2010.*

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Christoph Amstutz (born 1963) graduated with a Master's degree in marketing from the University of Bern (GfM/IBM) and completed the Strategic Marketing Programme at the Columbia Business School (New York, USA). Following various activities as Marketing and General Manager in the pharma industry, he joined Globopharm AG in 2007 as General Manager, and later led the integration process of the company into the Galenica Group. He was made Head of G-Pharma in 2010 and since 2011 has been responsible for the Galenica Group's prewholesale business as Head of Alloqa.