

## **Annual General Meeting of Ipsen S.A. held on 21 May 2025**

» *All the resolutions submitted to the shareholders' vote have been adopted*

**PARIS, FRANCE, 21 May 2025** - Ipsen (Euronext: IPN; ADR: IPSEY) announces today that the Annual General Meeting of the Company was held on Wednesday 21 May, 2025 at the *Salons de l'Hôtel des Arts et Métiers, 9 bis, avenue d'Iéna, 75116 Paris (France)*, under the chairmanship of Mr. Marc de GARIDEL, Chairman of the Board of Directors, and in the presence of the members of the Board of Directors and the Group's Executive Leadership Team.

The Annual General Meeting approved all of the 30 resolutions submitted by the Board of Directors and in particular the payment of a dividend of €1.40 per share. This dividend will be paid on 6 June 2025, the ex-date being 4 June 2025.

The Meeting also approved the renewal of the terms of office of Mr. David LOEW, Mr. Antoine FLOCHET, Mrs. Margaret LIU and Mrs. Karen WITTS, as directors, for a duration of four years.

The articles of association of the Company have been amended to incorporate the changes introduced by Law no. 2024-537 of June 13, 2024, known as the "Law to increase the financing of businesses and the attractiveness of France" ("*loi visant à accroître le financement des entreprises et l'attractivité de la France*"), concerning written consultation of the Board of Directors (art. 16.2), remote meetings of the Board (art. 16.3) and the use of telecommunication means for Shareholders' Meetings (art. 26.4).

During the Meeting, Mr. Marc de GARIDEL, Chairman of the Board of Directors, commented on the information concerning the governance and the activity of Ipsen's Board of Directors and its Committees during FY 2024. Mr. David LOEW, Chief Executive Officer, and Mr. Aymeric Le CHATELIER, Group Chief Financial Officer, focused notably on the Group strategy, the 2024 financial performance and the financial objectives for the year 2025.

The results of the votes and the webcast of the Annual General Meeting will be available soon on [www.ipsen.com](http://www.ipsen.com).

**ENDS**

### **About Ipsen**

We are a global biopharmaceutical company with a focus on bringing transformative medicines to patients in three therapeutic areas: Oncology, Rare Disease and Neuroscience.

Our pipeline is fueled by external innovation and supported by nearly 100 years of development experience and global hubs in the U.S., France and the U.K. Our teams in more than 40 countries and our partnerships around the world enable us to bring medicines to patients in more than 80 countries.

Ipsen is listed in Paris (Euronext: IPN) and in the U.S. through a Sponsored Level I American Depositary Receipt program (ADR: IPSEY). For more information, visit [ipsen.com](http://ipsen.com).

## **Ipsen contacts**

### **Investors**

- » **Khalid DEOJEE | + 33 6 66 01 95 26 | [khalid.deojee@ipsen.com](mailto:khalid.deojee@ipsen.com)**

### **Media**

- » **Sally BAIN | + 1 857 320 0517 | [sally.bain@ipsen.com](mailto:sally.bain@ipsen.com)**
- » **Anne LIONTAS | + 33 7 67 34 72 96 | [anne.liontas.ext@ipsen.com](mailto:anne.liontas.ext@ipsen.com)**

## **Disclaimers and/or Forward-Looking Statements**

The forward-looking statements, objectives and targets contained herein are based on Ipsen's management strategy, current views and assumptions. Such statements involve known and unknown risks and uncertainties that may cause actual results, performance or events to differ materially from those anticipated herein. All of the above risks could affect Ipsen's future ability to achieve its financial targets, which were set assuming reasonable macroeconomic conditions based on the information available today. Use of the words 'believes', 'anticipates' and 'expects' and similar expressions are intended to identify forward-looking statements, including Ipsen's expectations regarding future events, including regulatory filings and determinations. Moreover, the targets described in this document were prepared without taking into account external-growth assumptions and potential future acquisitions, which may alter these parameters. These objectives are based on data and assumptions regarded as reasonable by Ipsen. These targets depend on conditions or facts likely to happen in the future, and not exclusively on historical data. Actual results may depart significantly from these targets given the occurrence of certain risks and uncertainties, notably the fact that a promising medicine in early development phase or clinical trial may end up never being launched on the market or reaching its commercial targets, notably for regulatory or competition reasons. Ipsen must face or might face competition from generic medicine that might translate into a loss of market share. Furthermore, the research and development process involves several stages each of which involves the substantial risk that Ipsen may fail to achieve its objectives and be forced to abandon its efforts with regards to a medicine in which it has invested significant sums. Therefore, Ipsen cannot be certain that favorable results obtained during preclinical trials will be confirmed subsequently during clinical trials, or that the results of clinical trials will be sufficient to demonstrate the safe and effective nature of the medicine concerned. There can be no guarantees a medicine will receive the necessary regulatory approvals or that the medicine will prove to be commercially successful. If underlying assumptions prove inaccurate or risks or uncertainties materialize, actual results may differ materially from those set forth in the forward-looking statements. Other risks and uncertainties include but are not limited to, general industry conditions and competition; general economic factors, including interest rate and currency exchange rate fluctuations; the impact of pharmaceutical industry regulation and healthcare legislation; global trends toward healthcare cost containment; technological advances, new medicine and patents attained by competitors; challenges inherent in new-medicine development, including obtaining regulatory approval; Ipsen's ability to accurately predict future market conditions; manufacturing difficulties or delays; financial instability of international economies and sovereign risk; dependence on the effectiveness of Ipsen's patents and other protections for innovative medicines; and the exposure to litigation, including patent litigation, and/or regulatory actions. Ipsen also depends on third parties to develop and market some of its medicines which could potentially generate substantial royalties; these partners could behave in such ways which could cause damage to Ipsen's activities and financial results. Ipsen cannot be certain that its partners will fulfil their obligations. It might be unable to obtain any benefit from those agreements. A default by any of Ipsen's partners could generate lower revenues than expected. Such situations could have a negative impact on Ipsen's business, financial position or performance. Ipsen expressly disclaims any obligation or undertaking to update or revise any forward-looking statements, targets or estimates contained in this press release to reflect any change in events, conditions, assumptions or circumstances on which any such statements are based, unless so required by applicable law. Ipsen's business is subject to the risk factors

outlined in its registration documents filed with the French Autorité des Marchés Financiers. The risks and uncertainties set out are not exhaustive and the reader is advised to refer to Ipsen's latest Universal Registration Document, available on [ipsen.com](https://www.ipsen.com).