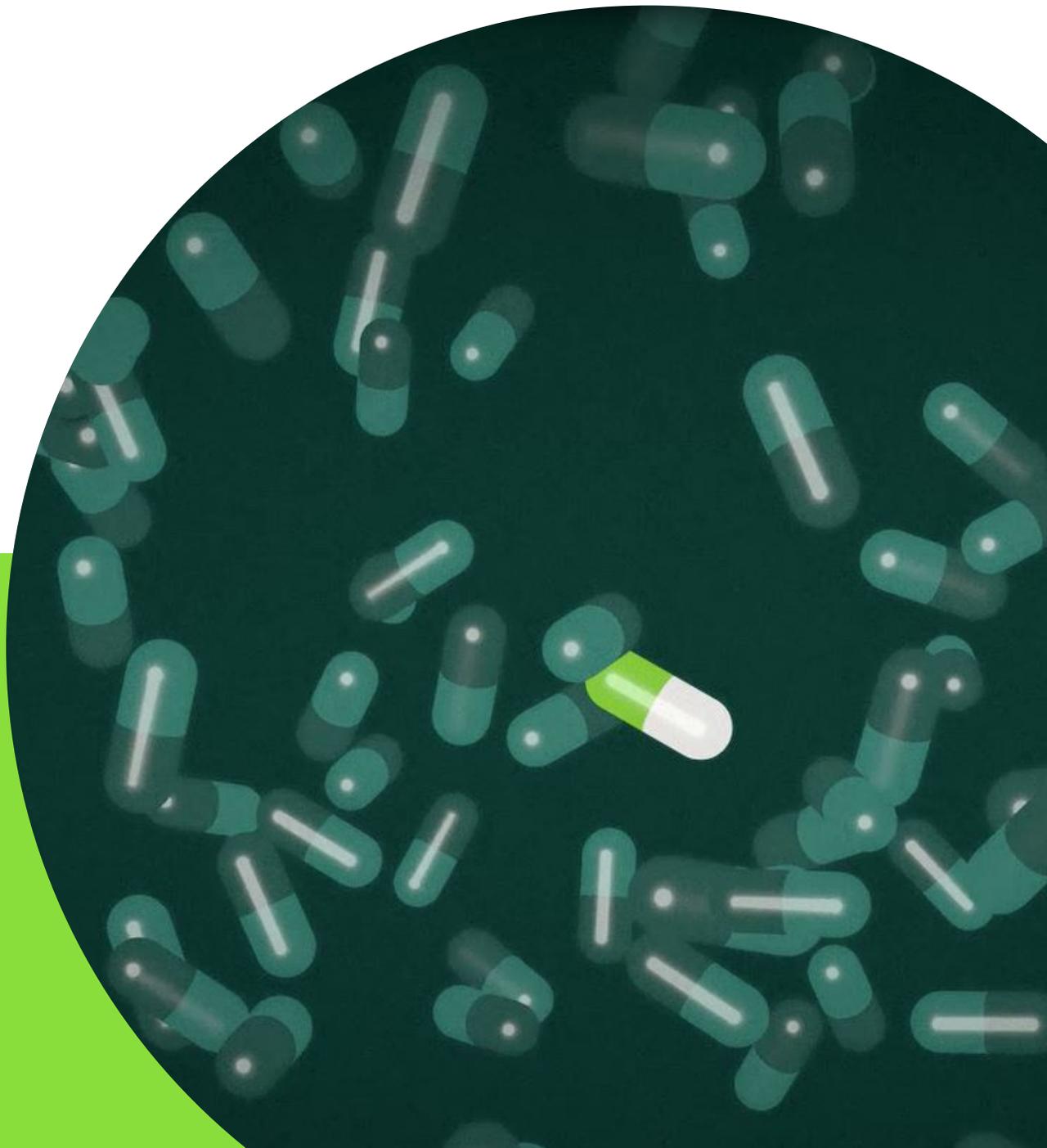


GENDER PAY GAP REPORT

2021



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WHAT IS THE GENDER PAY GAP?

All companies with 250 or more employees based in the UK are required to publish details of their gender pay and bonus gaps by 5th April each year.

Gender Pay vs Equal Pay

It is important to highlight that there is a difference between the definitions of gender pay gap and equal pay. The gender pay gap is the difference between the average pay for men and women, across the organisation, expressed as a percentage of total earnings; it is not a measure of the difference in pay between men and women for doing the same job. Equal pay is the difference in pay between men and women who carry out the same or similar jobs; this report does not cover this.

According to the Office for National Statistics (ONS), the median gender pay gap for the UK is currently 15.4%*, meaning that at the average, men earn 15.4% more than women across the UK economy.

Median vs Mean

The median pay gap is calculated by finding the exact middle point between the lowest and highest paid woman in an organisation and the lowest and highest paid man, then comparing the two figures.

The mean gender pay gap is the difference in average hourly rate of pay between men and women within the company. The mean gender pay gap is calculated by adding up the wages of all male and all female employees and dividing by the number of employees, then comparing the difference between the mean figures for men and women.

A positive number indicates a higher mean or median pay for men compared to women; a negative number will mean the reverse.

Throughout all levels of the organisation, the pay for each job role is different, according to the job role itself. The proportion of male and female colleagues performing each job role varies.

Gender pay gap reporting is focused on ensuring we continue to create opportunities for female employees to progress their careers within the business through ensuring equality of opportunity for all, and active promotion of all recruitment, talent succession and development activities.

At Clinigen, we view equal pay as a moral issue; we consider it to be right and fair to pay our colleagues equally, regardless of gender.

*Gender Pay Gap in the UK (2021) – Office for National Statistics - 26 October 2021

SUMMARY

In this report we will be outlining the data for Clinigen Group Plc (UK based employees). For Clinigen Group Plc, as all of our employees sit under one entity, this report includes everyone, including our Executive and Non-Exec Directors. In the previous years we have also reported on Quantum Pharmaceutical Ltd, part of Quantum Pharma Holdings Ltd, which Clinigen Group divested of in June 2021.

We recognise the importance of diversity and inclusion, including gender, at all levels of the Company. The Group already has a strong female representation at a senior level. We continue to actively recruit and develop women into our leadership positions to enable us to better reflect and serve the diverse communities and cultures in which we operate around the world.

The report includes the following:

- Overall mean and median pay gap based on equivalent hourly rates of pay as at 5th April 2021
- Overall mean and median difference between bonuses paid to men and women at Clinigen Group Plc for the 12 months up to 5th April 2021
- Proportion of employees receiving a bonus payment in the year to 5th April 2021
- Pay quartiles for 12 months pay up to 5th April 2021

The Clinigen "Valuing Diversity" Commitment

Clinigen is committed to creating a workplace that maximises the potential of all of our people, where everyone is valued and feels empowered to contribute to our continued success. Every employee has the right to be treated with respect and dignity and Clinigen has a zero-tolerance attitude to bullying, harassment or victimisation of any kind. We all have a personal responsibility to ensure that we treat others as we would like to be treated, and that our actions and interactions personal responsibility to reflect our commitment to diversity and inclusion.

Clinigen are an equal opportunity employer and strive to ensure that no job applicant or employee receives less favourable treatment on the grounds of race, sex, marital status and civil partnership, sexual orientation, gender reassignment, disability, membership or non-membership of trade union, rehabilitation of offenders, age, political or religious belief, equal pay, fixed-term or part time working, pregnancy and maternity. (This list is not exhaustive). Our recruitment selection criteria and associated procedures will be reviewed and updated where necessary to ensure that individuals are selected, promoted and treated on the basis of their relevant merits and abilities.

OUR CURRENT GENDER PAY GAP

Clinigen Group Plc

Gender pay gap information for the reporting period ending 5th April 2021

Our results include the Executive Management Team and Plc Board, along with all UK based employees, in all job roles, at all levels throughout the organisation. We have a good gender balance across the business, over half of our employees are female.

Fifteen out of twenty of the highest paid positions were held by male employees in the reporting period, which impacts our mean and median hourly pay and bonus gender pay gap. This reflects the general picture in the life sciences sector in the UK.

The median gender pay gap for the UK is currently 15.4% (ONS, 26 Oct 2021). At 5.2%, we are proud that our median gender pay gap is three times lower than the national average. The Pay Quartile median pay gaps provide a more detailed insight into the numbers.

Our mean gap in pay and bonus was impacted by a higher proportion of male colleagues occupying the most senior positions during the reporting period. As the data incorporates all levels of the business including Executive Directors, the mean was impacted by a very small number of senior roles. We therefore believe our median data provides a more accurate and representative reflection of our gender pay gap position.

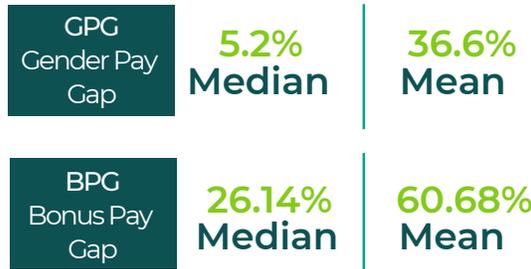
Since the reporting period, we have continued to work proactively to reduce the gender pay gap and ensure focus on gender equality at the senior levels. We continue to build strong foundations to foster a more diverse and inclusive Clinigen:

- Between April 2020 and April 2021 - we had 36 internal promotions, 63.8% were filled by female employees.
- As at 5th April 2021, 66.7% of employees with over 10 years' service were female.
- We provide competitive company maternity pay benefits including a phased return to work scheme for individuals returning from maternity leave. In this period, 8 employees have returned from maternity leave and all of them have taken up the benefit of phased return.
- In the 2020/21 ILM recognised Management Academy training programme, 54% of participants were female.
- Recruitment is monitored to ensure a minimum of 50% female applicants for all job roles and improve the talent pipeline when this is not achievable
- We have established a group-wide job grading framework and in the UK, 45.2% of our senior roles (Grades 5, 6, 7, 8, EX and CEO from a range of 1 to CEO) are held by female employees

Headcount: 331

Female: 189 / 57.1%

Male: 142 / 42.9%



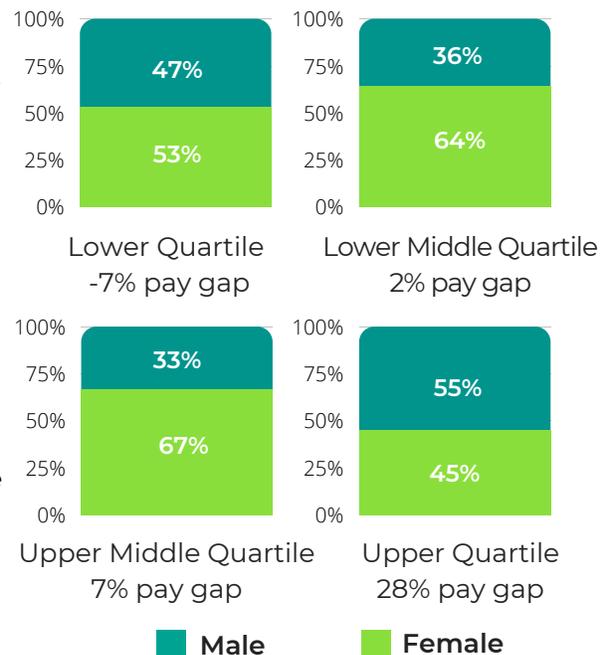
80%

Of all male employees received a bonus

80%

Of all female employees received a bonus

Pay Quartiles



Reporting our quartiles is legally required. Using hourly pay, quartiles divide the list of earners, ordered from lowest to highest, into four equal groups. This provides a good picture of where male and female employees are in the pay hierarchy.

WHAT HAPPENS NEXT?

- 1 We will continue to report on this annually and will monitor gender pay internally throughout the year, incorporating the wider global business.
- 2 We will continue to take action as necessary to proactively reduce the gap through actions such as development programmes, succession planning and salary benchmarking.
- 3 We will continue to attract and develop the widest possible talent pool, driving inclusion and equality throughout all of our processes.
- 4 We will continue to empower senior management to own and drive equality in the organisation.
- 5 We will ensure our working environments are open, welcoming, inclusive and engaging for all of our people to make the most out of their employment with Clinigen.

This statement was approved by Shaun Chilton, Group CEO, Clinigen Group Plc and Guy Strutton, EVP HR, Clinigen Group Plc.



Shaun Chilton
Group CEO, Clinigen Group Plc



Guy Strutton
EVP HR, Clinigen Group Plc

ABOUT CLINIGEN GROUP

Clinigen Group plc (AIM: CLIN) is a global, specialist pharmaceutical services and products company focused on providing ethical access to medicines. Its' mission is to deliver the right medicine to the right patient at the right time. The Group operates from sites in North America, Europe, Africa and the Asia Pacific. Clinigen has more than 1,000 employees across five continents in 14 countries, with supply and distribution hubs and operational centres of excellence in key long-term growth regions. The Group works with 33 of the top 50 pharmaceutical companies; interacting with over 5,000 hospitals across more than 115 countries. For more information on Clinigen, please visit <http://www.clinigen.com>