

IGEA announces changes in its supervisory board

This press release complements today's announcement "IGEA calls extraordinary general meeting" to be viewed on <https://www.igeapharma.nl/investors-relations/>.

Hoofddorp, the Netherlands, 3 December 2019. IGEA Pharma N.V. (SIX: IGPH) today announced changes in its supervisory board. As announced today by separate press release, IGEA proposes to its shareholders to amend the articles of association by introducing a one-tier board structure with executive and non-executive directors. The current supervisory board will be abolished as a corporate body in connection with this proposed amendment. Giovanni Ferrario and Mark de Simone, chairman and member, respectively, of the current supervisory board, will stand for election as non-executive directors. Federico Bazzoni and Flavio Peralda resigned and will no longer serve as directors.

Together with Giovanni Ferrario and Mark de Simone, Mr. Mario Patrocollo, Mr. Camillo Ricordi and Mr. Barth A. Green were nominated for election as non-executive directors of IGEA at the upcoming extraordinary general meeting on 8 January 2020.

"The adoption of a one-tier solution is an international recognized standard that will make our processes more efficient and functional. But my satisfaction is for having Mario, Camillo and Barth with us. Their amazing professional background will for sure contribute to the further development of our business" said Giovanni Ferrario, chairman of the supervisory board of IGEA.

The CVs of Mario Patrocollo, Camillo Ricordi and Barth A. Green are available on <https://www.igeapharma.nl/investors-relations/>.

About IGEA

IGEA is a group focused on health-tech products and devices operating on the US market. IGEA commercialize Alz1, an at-home lab testing kit to measure non ceruloplasmin bound copper (generally defined as "free" copper) in the bloodstream and Alz1 Tab, a natural dietary supplement designed to reduce and control heavy metal contents in the bloodstream. "Free" copper is a risk factor associated with Alzheimer's and diabetes type II. Monitoring and normalizing "free" copper can contribute to reduce the risk of Alzheimer's and diabetes type II respectively.

IGEA is listed on the SIX Swiss Exchange under the ticker IGPH and is headquartered in Hoofddorp, the Netherlands.

For further information, please visit the IGEA website at <https://www.igeapharma.nl/>
IGEA Pharma N.V. Investor Relations: <https://www.igeapharma.nl/investors-relations/>

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