

**Corporate Governance
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name: Artur Pysz

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	Yes
2.	Remunerated employment or Office	no
3.	Remunerated Consultancy(s)	no
4.	Remunerated work performed under contract	no
5.	Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital)	AP-Pharm Ltd
6.	Remunerated contributions to professional and scientific publications	no
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	no
8.	Membership of other pharmaceutical bodies	GPhC

Signed: *APysz*

Date: 08/05/2026