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Company Name: TEVA PHARMA HOLDINGS LIMITED

Company Number: 10119709

**WRITTEN RESOLUTION**  
passed pursuant to Companies Act 2006, Part 13, Chapter 2

Circulation Date: 29 FEBRUARY 2024

Date passed: 29 FEBRUARY 2024

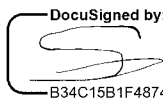
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The following special resolution was passed as a written resolution on 29 February 2024 pursuant to the Companies Act 2006, Part 13, Chapter 2.

**SPECIAL RESOLUTION**

THAT the share capital of the company be reduced from £311,983,396 divided into 311,983,396 ordinary shares of £1 each to £1 divided into 1 ordinary shares of £1 by cancelling and extinguishing 311,983,395 ordinary shares of £1 each in the paid up share capital of the company, with the reserve of £311,983,395 thereby arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit pursuant to paragraph (2) of Article 3 of the Companies (Reduction of Share Capital) Order 2008 immediately upon this resolution becoming effective under the Companies Act 2006, subsection 644(4).

By Order of the Board:

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Signed by  
CHARLESWORTH, Stephen Michael  
director for and on behalf of  
Teva Pharma Holdings Limited