

Non-executive Director
Dieter A. Enkelmann

Dieter Enkelmann has been a board member of Cosmo Pharmaceuticals SpA since 2006.

Dieter Enkelmann is the Chief Financial Officer and member of the Executive Management Board of Julius Bär Holding AG, one of Switzerland largest private banks, listed on the SIX and member of the board, the Audit Committee, the Nomination Committee and head of the Compensation Committee of SIX-listed GAM Holding Ltd. in Zurich, Switzerland.. Julius Baer bank provides no services for the Company.

From 2003 until 2006 he was the Chief Financial Officer of Barry Callebaut AG, the world's leading manufacturer of high quality cocoa, chocolate and confectionary products which is listed on the SWX.

From 1997 to 2003 he was at Swiss Re as Head of Finance of the Business Unit Financial Services and as Head of Corporate Finance and Investor Relations, Treasury. From 1985 to 1997 he was at Credit Suisse First Boston

Dieter Enkelmann holds a law diploma from the University of Zürich.