

**BioPharma Credit PLC (the "Company")**

**Director Declaration**

In accordance with paragraph 6.4.9 R of the UK Listing Rules, the Company has been informed that Duncan Budge, Non-executive Director of the Company, has been appointed as an Independent Non-executive Director of Patria Private Equity Trust Plc with effect from 1 February 2025.

22 January 2025

LEI: 213800AV55PYXAS7SY24

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNBTMFTMTMTBLA