

Dr. Seth J. Orlow, M.D., Ph.D.

Professional and biographical profile

M.D. (Medicine) and Ph.D. (Molecular Pharmacology), Albert Einstein College of Medicine of Yeshiva University (Bronx, NY). A.B., Biochemical Science, Harvard College, Cambridge, MA. Senior Advisor at Pharos Advisors, and Chairman and Professor of Dermatology at New York University School of Medicine. Member of the advisory boards of Dermira, Inc. and Provectus Pharmaceuticals, Inc. Member of the Executive Committee of the Board of Trustees of Dermatology Foundation. In the past, Dr.Orlow was, among others, a partner at Easton Capital Partners (formerly Easton Hunt Capital Partners), a co-founder of Anaderm Research Corporation, and a director of Protez Pharmaceuticals and Transave.

Other Boards of Directors of relevance to which Dr. Orlow belongs, whether in quoted or non-quoted companies

R2 Dermatology, Inc. (privately held)

Director category

Independent.

Shares or options on shares in the Company

None.

Mr. David J. Endicott

Professional and biographical profile

MBA, University of Southern California, and BA Chemistry, Whitman College. Currently serves as President at Hospira Infusion Systems, a Pfizer company. Member of the Board of Advanced Medical Technology Association. In the past Mr. Endicott was the President of Allergan Medical, Asia, Pacific and Latin America, and held other positions within Allergan (such as President for Europe, Africa & Middle East, Senior Vice-president and Business Head US Specialty Pharmaceuticals, or Vice-president, Country Manager in Canada).

Other Boards of Directors of relevance to which Mr. Endicott belongs, whether in quoted or non-quoted companies

Orexigen Therapeutics, Inc.

Director category

Independent.

Shares or options on shares in the Company

None.