

**VERONA PHARMA PLC
(the “Company”)**

CODE OF BUSINESS CONDUCT AND ETHICS

Summary of Changes

Effective February 22, 2024, the Company made the following material changes to its Code of Business Conduct and Ethics (the “Code”):

- The “Code” is now applicable to employees, executive officers, and members of the Board of Directors of Verona Pharma plc and its subsidiaries (“Verona”) worldwide. A separate “Supplier’s Code” will apply to vendors, subcontractors, agents, consultants, and contingent workers.
- Added new sections on:
 - Privacy and personal information,
 - Ethical promotion of Verona products,
 - Partnering with healthcare professionals,
 - Cooperating with government inquiries and investigations,
 - Protecting intellectual property rights, and
 - Use of information systems and devices.
- Added additional guidance on
 - Transparency and disclosure rules,
 - Legal Hold Orders, and
 - Use of social media.

Other changes to the Code include changes of a technical, administrative, and non-substantive nature.

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