## **U** NOVARTIS

## **Corporate governance**

Novartis is fully committed to good corporate governance. The Group's principles and rules on corporate governance are laid down in the Articles of Incorporation, the Regulations of the Board and the Charters of the Board Committees.

The Board's Governance, Sustainability and Nomination Committee reviews these principles and rules regularly in light of prevailing best practices and forwards suggestions for improvement to the full Board for approval.

On request, Novartis will provide shareholders with a printed copy of our Annual Report or 20-F free of charge. These documents contain our complete audited financial statements. Please use the following <u>order form</u> to complete your request.

Download the Corporate Governance chapter of the Annual Report 2024 (832 KB)

Articles of Incorporation	<u>English</u> <u>(PDF 0.3 MB</u>	<u>Deutsch</u> ) <u>(PDF 0.3 MB)</u>		
Organizational Regulations				English
(full version including both the regulations and all committee charters)			<u>(PDF 0.4 MB)</u>	
Hiring Restrictions for Auditors				<u>English</u> (PDF 0.1 MB)
Audit and Compliance Committee Pre-App	proval Policy			<u>English</u> (PDF 0.3 MB)
Ethical Conduct Requirements for CEO, E	ECN and Senio	or Financial Offic	ers of Novartis	English (PDF 0.1 MB)

Source URL: https://prod1.novartis.com/investors/company-overview/corporate-governance

## List of links present in page

- 1. https://prod1.novartis.com/investors/company-overview/corporate-governance
- 2. https://prod1.novartis.com/news/stay-up-to-date
- 3. https://prod1.novartis.com/sites/novartis\_com/files/statuten-en.pdf
- 4. https://prod1.novartis.com/sites/novartis\_com/files/statuten-en.pdf
- 5. https://prod1.novartis.com/sites/novartis\_com/files/statuten-de.pdf
- 6. https://prod1.novartis.com/sites/novartis\_com/files/statuten-de.pdf
- 7. https://prod1.novartis.com/sites/novartis\_com/files/regulations-en.pdf
- 8. https://prod1.novartis.com/sites/novartis\_com/files/regulations-en.pdf
- 9. https://prod1.novartis.com/sites/novartis\_com/files/hiring-restrictions-for-auditors.pdf
- 10. https://prod1.novartis.com/sites/novartis\_com/files/hiring-restrictions-for-auditors.pdf
- 11. https://prod1.novartis.com/sites/novartis\_com/files/audit-and-compliance-committee-pre-approval-policy.pdf
- 12. https://prod1.novartis.com/sites/novartis\_com/files/audit-and-compliance-committee-pre-approval-policy.pdf
- 13. https://prod1.novartis.com/sites/novartis\_com/files/povartis-code-of-ethical-conduct-ceo-ecn-senior-

financial-officers.pdf

14. https://prod1.novartis.com/sites/novartis\_com/files/novartis-code-of-ethical-conduct-ceo-ecn-senior-financial-officers.pdf