

**STRAKAN GROUP PLC  
CORPORATE SOCIAL RESPONSIBILITY POLICY**

**Adopted by the Board of Directors on 5<sup>th</sup> December 2006**

ProStrakan Group plc is a rapidly growing international specialty pharmaceutical company engaged in the development and commercialisation of prescription medicines for the treatment of unmet therapeutic needs in major markets.

We are conscious that everything we do impacts not just on the patients we treat but also on our employees, shareholders and our environment. These are integral to our long term future success.

ProStrakan aims to set, promote and maintain high standards of corporate social responsibility, which will ensure that:

- Patient benefit and safety are the highest priority;
- Safety, health and environmental issues remain a fundamental company consideration;
- The creative talents, commitment and energy that every employee brings to the business are fully valued and respected;
- We maintain high ethical standards in our development of new medicines in accordance with national and international regulations; and
- We maintain high ethical standards in our marketing and sales practices in all countries of operation.

ProStrakan is committed to reviewing its corporate social responsibility policy going forward to ensure that it is appropriate for the Company at each stage of its corporate evolution.