



## Viatriis Shareholders Re-elect All Nominated Directors and Approve All Voting Matters at Annual Meeting of Shareholders

December 15, 2023

*Board of Directors Elects Melina Higgins New Chair*

PITTSBURGH, Dec. 15, 2023 /PRNewswire/ -- [Viatriis Inc.](#) (NASDAQ: VTRS), a global healthcare company, announced that at its 2023 Annual Meeting of Shareholders held today, shareholders voted to re-elect all nominated Directors and approved/ratified all voting matters. The official voting results for each item voted on by shareholders will be disclosed in a current report on Form 8-K to be filed with the Securities and Exchange Commission.



The Company also announced that its Board of Directors has elected Melina Higgins to serve as Chair of the Board, effective immediately after the 2023 Annual Meeting of Shareholders. Higgins, an independent director, succeeds Robert J. Coury, who did not stand for re-election and, following the Company's annual meeting, transitioned to a new role as Chairman Emeritus and Senior Strategic Advisor.

Viatriis Vice Chair Mark Parrish said: "On behalf of the entire Viatriis Board of Directors, I want to sincerely thank Robert J. Coury for his many years of leadership and strategic vision and welcome Melina Higgins as our unanimously elected next Chair. Melina is an incredibly well-respected leader who has played a key role in helping the Board effectively and successfully lead the Company through its ongoing strategic transition. Her in-depth board and public company experience make her uniquely positioned to chair the Viatriis Board during what we expect to be Viatriis' next period of growth."

"During my time on the Board and as CEO of Viatriis, I have found Melina's vision and incredible depth of experience to be invaluable, and I look forward to working with her in her new role, along with our other Directors, as we enter an exciting new period of opportunity for our Company," said [Scott A. Smith](#), Chief Executive Officer and Director, Viatriis.

[Higgins](#) said: "I am honored to have the opportunity to serve as Viatriis' next Chair. Robert has left the Board and the Company with an incredible legacy and track record of success to uphold. I look forward to continuing the long-term strategy that the Board has set as we work closely with Scott and the management team on executing Phase 2 of our strategic plan. We intend to continue our momentum and take the Company on what we expect will be a path of growth and meaningful total shareholder returns."

