



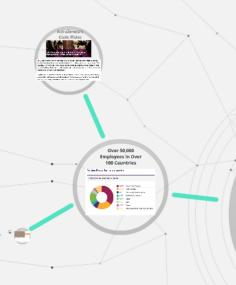


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AstraZeneca 2

Astrazeneca by: Alejandro Urueta









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# Brief HISTORY



- AstraZeneca, multinational pharmaceutical company in the UK
- Formed on April 6, 1999
  through the merger of Astra
  AB and Zeneca Group PLC
- Ranked 8th largest based on 2014 sales
- Operating in over 100 countries
- Mission is to improve health around the world



# Members

The Board of Directors handle the integrity of financial information, internal controls, and risk management.

### Our Board of Directors

- The CEO leads the SET and has executive responsibility for running the business.
- The SET takes lead in developing strategy for review, construct challenge and approval by the board.
   Senior Executive Team

# **Key People/Roles**



CEO, Pascal Soriot



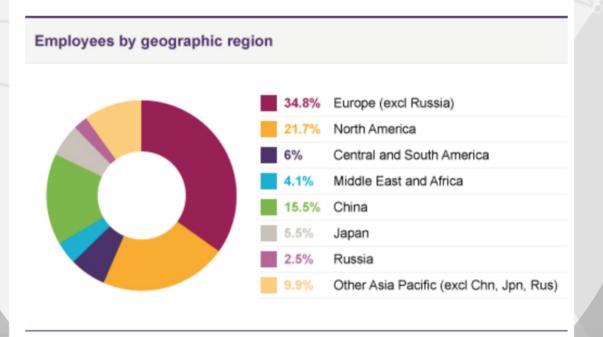
CFO, Marc Dunoyer



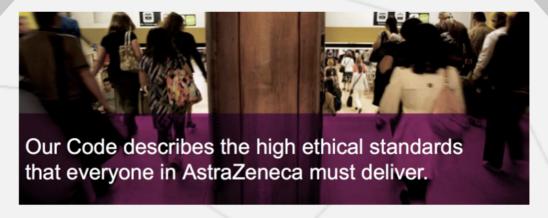
Non-Executive Chairman of the Board, Leif Johansson

## Over 50,000 Employees in Over 100 Countries

#### **Setting the performance targets**



# AstraZeneca's Code /Rules



Our Code of Conduct and Global Policies are designed to provide clear direction as to how our high level commitments are to be translated into consistent actions across all areas of our business. We continue to review and streamline the range of standards and procedures that support the Global Policies to provide more targeted guidance on what is required of people in specific roles throughout the organisation.

To give effect to the Global Policies, all Senior Executive Team areas, including MedImmune, are expected to follow any global standards and procedures or, provided they are consistent with the Global Policy, their own local or functional standards and procedures.