BOARD DIVERSITY MATRIX

Procaps Group, S.A.

Board of Directors Diversity Matrix								
Country of Principal Executive Offices:	Luxembourg							
Foreign Private Issuer:	Yes							
Disclosure Prohibited Under Home Country Law:	No							
	As of September 29, 2022				**As of April 15, 2023**			
Total Number of Directors:	7				7			
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	0	7	0	0	1	6	0	0
Part II: Demographic Background								
Underrepresented Individual in Home Country Jurisdiction	0	0	0	0	0	0	0	0
LGBTQ+	0	0	0	0	0	0	0	0
Hispanic or Latin	0	5	0	0	1	5	0	0
White	0	5	0	0	1	1	0	0
Two or More Races or Ethnicities	0	3	0	0	1	1	0	0
Did Not Disclose Demographic Background	0	0	0	0	0	0	0	0