

**This letter is being sent to the shareholders of PureTech Health plc (the 'Company') for information only and no action is required to be taken. If you have sold or transferred all of your ordinary shares in the Company you should pass this document to the purchaser or transferee or to the person through whom the sale was effected for transmission to the purchaser or transferee.**

9 June 2023

Dear Shareholder

### **CHANGE OF AUDITOR**

As explained in this year's Notice of Annual General Meeting, following a formal and comprehensive tender process, the Audit Committee recommended to the Board the appointment of PricewaterhouseCoopers LLP as the preferred new auditor. Based on this recommendation, the Board is proposing that PricewaterhouseCoopers LLP be appointed as external auditor of the Company pursuant to a resolution to be proposed at the Annual General Meeting that is due to be held on 13 June 2023.

KPMG LLP has consequently resigned as auditor of the Company effective from 31 May 2023. We are required by section 520(2) of the Companies Act 2006 to send a copy of KPMG LLP's resignation statement to shareholders. A copy of the statement is set out overleaf.

This letter needs no action on shareholders' part but is provided to you in fulfilment of a statutory obligation upon the Company.

Yours faithfully



**Bharatt Chowrira**  
Director and Company Secretary



**KPMG LLP**  
**Audit**  
15 Canada Square  
London E14 5GL  
United Kingdom

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Our ref AR-1762

Contact **Bob Seale**  
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31 May 2023

Dear Sir/Madam,

**Statement to PureTech Health plc (no. 09582467) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

Yours faithfully,

*KPMG LLP.*

KPMG LLP  
Audit registration number: 9188307  
Audit registration address:  
15 Canada Square  
Canary Wharf, London E14 5GL