FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

## 3.4 / 1.11

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Instruction 1(b).

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name ar	2. Issuer Name <b>and</b> Ticker or Trading Symbol Verona Pharma plc [ VRNA ]								5. (C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)   Director 10% Owner											
(Last) (First) (Middle) 3 MORE LONDON RIVERSIDE						3. Date of Earliest Transaction (Month/Day/Year) 11/01/2024								<b>V</b>	Officer (give title below)  President and CEO						
(Street)	NDON X0 SE1 2RE				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable ine)  Form filed by One Reporting Person  Form filed by More than One Reporting  Person							
(City)	(513						ive Securities Acquired, Disposed of, or Benef									oially Owned					
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye					n 2 (ear) if	2A. Deemed Execution Date,		e, ar)	3. Transaction Code (Instr. 8)		4. Securities Acqu Disposed Of (D) (II		cquired (A) or ) (Instr. 3, 4 and 5)  A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Ordinary Shares <sup>(1)</sup> 11/01/202					24	1		$\dashv$	S <sup>(2)</sup>		46,888	(D)	\$4.376	<del>-  </del> `-		3 and 4) 298,896		D			
Ordinary Shares <sup>(1)</sup> 11/04/202					24	4				Н	94,144	D	\$4.391			5,204,752 <sup>(5)</sup>		D			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
1. Title of Derivative Security (Instr. 3)				cution Date,	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)				9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y D	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exe	e ercisable	Expiration Date	Title	Number of Shares								

## **Explanation of Responses:**

- 1. Reported securities are represented by American Depositary Shares ("ADSs"), each of which represents eight (8) Ordinary Shares of the Issuer.
- 2. The sale reported in this Form 4 was effected pursuant to a Rule 10b5-1 instruction adopted on March 8, 2024.
- 3. The price reported represents a weighted average price of the ADSs divided by eight (8). The securities were sold in multiple transactions at prices ranging from \$4.375 to \$4.3825 per Ordinary Share, inclusive (or \$35.00 to \$35.06 per ADS, inclusive). The Reporting Person undertakes to provide to the Issuer, any securityholder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of securities sold at each separate price within the range set forth in this footnote.
- 4. The price reported represents a weighted average price of the ADSs divided by eight (8). The securities were sold in multiple transactions at prices ranging from \$4.375 to \$4.4225 per Ordinary Share, inclusive (or \$35.00 to \$35.38 per ADS, inclusive). The Reporting Person undertakes to provide to the Issuer, any securityholder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of securities sold at each separate price within the range set forth in this footnote.
- 5. Consists of (i) 3,000,000 Ordinary Shares underlying Restricted Share Units, each of which represents a contingent right to receive one (1) Ordinary Share of the Issuer (which are represented by 375,000 ADSs); and (ii) 12,204,752 Ordinary Shares underlying 1,525,594 ADSs.

/s/ Andrew Fisher, Attorneyin-fact for David Zaccardelli

11/05/2024

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.