

## **Basilea Pharmaceutica Ltd.**

### **Annual General Meeting of Shareholders on April 10, 2019**

The Annual General Meeting of Shareholders of Basilea Pharmaceutica Ltd. (AGM) for the business year 2018 will take place on Wednesday, April 10, 2019 at 2 p.m. at the Radisson Blu Hotel in Basel, Switzerland. The agenda items will be published in the invitation to the AGM. Pursuant to article 7, par. 4 of the company's articles of association, shareholders representing shares with a nominal value of at least CHF 100,000 may request in writing at least 45 days before the AGM that an item and related proposal(s) be included on the agenda.

Please address all correspondence relating to the AGM to the Corporate Secretary, c/o Basilea Pharmaceutica Ltd., P.O. Box, 4005 Basel, Switzerland.

Basel, August 14, 2018

**The Board of Directors**