



Basilea Pharmaceutica Ltd

Annual General Meeting of Shareholders on April 21, 2021

In accordance with the ordinance issued by the Swiss Federal Council (COVID-19 Ordinance 3, extended until December 31, 2021) and the protective measures against the coronavirus that currently apply, the Board of Directors of Basilea Pharmaceutica Ltd has decided to hold the 2021 Annual General Meeting (AGM) without the physical presence of shareholders.

Accordingly, shareholders can only exercise their shareholder rights via the Independent Proxy, Dr. Caroline Cron, Attorney-at-law, Lenz Caemmerer, Elisabethenstrasse 15, P.O. Box 430, 4010 Basel, Switzerland.

The AGM will be held at the premises of Basilea Pharmaceutica Ltd, Grenzacherstrasse 487, 4058 Basel on Wednesday, April 21, 2021, at 2:30 p.m. CEST, with only the legally required representatives attending in person.

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

Basel, March 2021

The Board of Directors