



## **Basilea Pharmaceutica Ltd**

### **Annual General Meeting of Shareholders on April 26, 2023**

The annual general meeting of shareholders (AGM) of Basilea Pharmaceutica Ltd for the business year 2022 will take place on Wednesday, April 26, 2023 at 2:00 p.m. CEST at the Congress Center Basel in Basel, Switzerland. The agenda items will be published in the invitation to the AGM. Pursuant to article 699b, par. 1 of the Swiss Code of Obligations together with article 7, par. 4 of the company's articles of association, shareholders representing at least 0.5% of the shares or voting right may request in writing at least 45 days before the AGM that an item and related proposal(s) be added to the agenda.

Please address all correspondence relating to the AGM to the Corporate Secretary, c/o Basilea Pharmaceutica International Ltd, Allschwil, Hegenheimermattweg 167b, 4123 Allschwil, Switzerland.

Basel, January 2023

**The board of directors**