

## **Basilea Pharmaceutica Ltd.**

### **Ordinary General Meeting of Shareholders on April 9, 2013**

The shareholders of Basilea Pharmaceutica Ltd. are hereby informed that the Ordinary General Meeting of Shareholders of Basilea Pharmaceutica Ltd. for the business year 2012 will take place on Tuesday, April 9, 2013 at 2 p.m. at the Hilton Hotel in Basel, Switzerland. The agenda items will be published in the invitation to this general meeting. In this respect, we refer to article 7, par. 4 of the company's Articles of Incorporation, whereby shareholders representing shares for a nominal value of at least CHF 100,000 may request in writing, at least 45 days before the meeting, that an item be included on the agenda, setting forth the item and the proposals.

Please address all correspondence relating to the Ordinary General Meeting of Shareholders to the Corporate Secretary, c/o Basilea Pharmaceutica Ltd., P.O. Box, 4005 Basel, Switzerland.

**The Board of Directors**

Basel, September 3, 2012