

## **Basilea Pharmaceutica Ltd.**

### **Ordinary General Meeting of Shareholders on April 27, 2017**

The shareholders of Basilea Pharmaceutica Ltd. are hereby informed that the Ordinary General Meeting of Shareholders of Basilea Pharmaceutica Ltd. for the business year 2016 will take place on Thursday, April 27, 2017 at 2 p.m. at the Radisson Blu Hotel in Basel, Switzerland. The agenda items will be published in the invitation to the general meeting. Pursuant to article 7, par. 4 of the company's Articles of Incorporation, 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 and related proposal(s) be included on the agenda.

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, August 12, 2016