



**Basilea Pharmaceutica International Ltd.**  
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**Basilea Pharmaceutica Ltd.**

**Annual General Meeting of Shareholders on April 8, 2020**

The annual general meeting of shareholders of Basilea Pharmaceutica Ltd (AGM) for the business year 2019 will take place on Wednesday, April 8, 2020 at 2 p.m. at the Congress Center of the Messe Basel 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 added to 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, October 2019

**The Board of Directors**