

EASTPHARMA LTD.

(Registered in Bermuda under company number 38806)

NOTICE OF THE 2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2020 annual general meeting of EastPharma Ltd. (the “Company”) will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on May 28, 2020 at 10.00 a.m. (Bermuda time) for the following purposes:

1. To appoint a Chairman of the meeting.
2. To confirm notice and quorum.
3. To approve the minutes of the last shareholders’ meeting of May 29th, 2019.
4. To receive the audited financial statements of the Company for the year ended 31 December 2019.
5. To determine the number of directors for the ensuing year.
6. To re-appoint Mesut Çetin who retires by rotation under bye-law 38.2 of the Company’s bye-laws.
7. To evaluate the continuance of independency of the independent members and the recommendation of Board for independent members to stand for re-election.
8. To authorize the directors to fill any vacancy in their number left unfilled at the meeting.
9. To appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of global Ernst&Young organisation as auditors of the Company until the conclusion of the Company’s next annual general meeting and to authorize the directors to determine their remuneration.
10. To ratify the prior actions of the directors and officers of the Company.

BY ORDER OF THE BOARD

Marcia Spencer
Conyers Corporate Services (Bermuda) Limited
Secretary

Dated: 27.04.2020

Registered Office:
Clarendon House
2 Church Street
Hamilton HM11, Bermuda