

MINUTES of the 2022 annual general meeting of the Members of Eastpharma Ltd. (the "Company") held at Clarendon House, 2 Church Street, Hamilton HM11, Bermuda on Friday, 27th May, 2022 at 10.00 a.m. (Bermuda time).

PRESENT: Laura Hill (Chairperson)
(proxy for 54,869,603 shares)

Rahlemah Robinson (proxy for 12,780,397 shares)

IN ATTENDANCE: Aytac Aysuna Erden
Gokce Nair

1. **CHAIRPERSON**

Laura Hill chaired the meeting and agreed to act as secretary to the meeting.

2. **CONFIRMATION OF NOTICE AND QUORUM**

The Chairman confirmed that notice of the meeting had been given to BNY Nominees Limited, as the members' depository of the Company and that, as two proxies were present, the meeting was quorate pursuant to bye-law 27.1 of the Company's bye-laws.

3. **MINUTES**

The minutes of the annual general meeting of the Members held on 27th May 2021 were approved.

4. **FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT**

IT WAS NOTED THAT the financial statements of the Company for the financial year ended 31st December 2021, together with the Auditor's report thereon, were laid before the meeting.

5. **DIRECTORS**

IT WAS RESOLVED THAT:

for the purpose of bye-law 37.1 of the Company's bye-laws the board shall consist of **FOUR** directors;

John Coombe-Tennant
Mesut Çetin
Christoph Sven Hoffmann
Philipp D. Haas

6. **RE-APPOINTMENT OF DIRECTOR**

IT WAS RESOLVED THAT Christoph Sven Hoffmann who retires by rotation under bye-law 38.2 of the Company's bye-laws, be reappointed as a director until his appointment is terminated in accordance with the Company's bye-laws.

7. **RE-APPOINTMENT OF INDEPENDENT DIRECTORS**

As neither of the independent members has been an employee of the company or the group; has had a direct/indirect material business relationship with the company; has received an additional material remuneration from the company apart from a directors fee; has close family ties with any of the company's advisors, directors or senior employees; has had significant links with other directors through involvement in other companies or bodies; has represented a significant shareholder and moreover as both independent members are non-executives,

IT WAS RESOLVED THAT Christoph Sven Hoffmann and John Coombe-Tennant be and are hereby re-elected as independent members.

8. **VACANCY**

Pursuant to bye-law 37.4 of the Company's bye-laws the Board is hereby authorised to fill any vacancy in their number left unfilled at this meeting.

9. **AUDITOR**


RESOLVED THAT Messrs. DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of Deloitte Touche Tohmatsu Limited of Istanbul, Turkey, be and are hereby appointed as Auditor of the Company to hold office until the conclusion of the next annual general meeting at a fee to be agreed by the Directors.

10. **CONFIRMATION OF ACTS**

IT WAS RESOLVED THAT the Members ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of this meeting.

11. **CLOSE**

There being no further business, the proceedings then concluded.



Laura Hill
Chairperson