

**Eastpharma Ltd.**

(the "Company")

**NOTICE IS HEREBY GIVEN** that the **2021 annual general meeting** of the Members of the Company will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on 27 May, 2021 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 28 May 2020.
4. To receive the audited financial statements of the Company for the year ended 31 December 2020.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To re-appoint Philipp D. Haas 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 DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of Deloitte Touche Tohmatsu Limited, 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 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 the meeting.

BY ORDER OF THE BOARD

*Laura M. Hill*

Conyers Corporate Services (Bermuda) Limited  
Secretary

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

Dated: 22 April 2021