

**EASTPHARMA LTD.**

(Registered in Bermuda under company number 38806)

**NOTICE OF THE 2019 ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2019 annual general meeting of EastPharma Ltd. (the "Company") will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on May 29, 2019 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 16, 2018.
4. To receive the audited financial statements of the Company for the year ended 31 December 2018.
5. To determine the number of directors for the ensuing year.
6. To re-appoint John Coombe-Tennant 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  
Secretary

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

Dated: 30.04.2019