



Bern, 1 April 2019

Invitation to the 2nd Annual General Meeting of Galenica Ltd.

Thursday, 2 May 2019, 2.30 p.m., Kongress + Kursaal Bern, Kornhausstrasse 3, Bern
(doors open at 1.30 p.m.)

((Anrede Sehr Name Vorname))

With this set of documents, consisting of this invitation as well as

- Registration and proxy form
- Admission and voting card
- Agenda
- Explanations
- Reply envelope

we cordially invite you to our Annual General Meeting. This year you will receive your admission and voting card together with your invitation. **However, registration for personal attendance is still required.**

You have the following options for exercising your votes at the Annual General Meeting:

- You can **personally attend** the Annual General Meeting.
- You can **grant power of attorney to a representative.**
- You can **authorise and issue instructions to the independent proxy holder.**

You can **register or grant power of attorney** either electronically or by filling out a form:

- **Electronic registration and issuing of instructions** must be effected by 11.59 p.m. on 30 April 2019.
Access to the platform and details can be found at www.galenica.com/agm or <https://galenica.shapp.ch>

Identification

Password

- The **enclosed registration and proxy form** must be completed, signed and returned with the reply envelope by 30 April 2019. Further details can be found in the enclosed form.

After 17 years with the Galenica Group and two years after the successful IPO, I have decided to step down as a member of the Board of Directors and Chairman of the Board of Directors and pass on the next generation of leaders at the 2019 Annual General Meeting. Galenica stands on a very solid foundation and is managed by a well-established team. We propose Daniela Bosshardt-Hengartner as new Chairwoman of the Board of Directors.

Please turn over

We would be delighted if you could submit your vote to the Annual General Meeting electronically, in person or in the form of a power of attorney. You are cordially invited to a reception held after the conclusion of the Annual General Meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J. Kneubühler', written in a cursive style.

Jörg Kneubühler
Chairman of the Board of Directors