

P.P. CH-8866
Ziegelbrücke

A-PRIORITY

 GALENICA
DIE POST 



Please note the attached
information for
shareholders - coronavirus.

Bern, 17 April 2020

3rd Annual General Meeting of Galenica Ltd.

Tuesday, 19 May 2020, Bern

The current situation and the COVID-19 Ordinance issued by the Federal Council have prompted us to take special measures for the organisation of the Annual General Meeting. Our primary goal is to protect the health of our shareholders and employees. Please refer to the information in the separate letter.

With this set of documents

- Information for shareholders - coronavirus
- Proxy form and ballot
- Agenda and explanations
- Reply envelope

we would like to notify you of our Annual General Meeting. You have the following option for exercising your vote at the Annual General Meeting:

- You can **authorise and issue instructions to the independent proxy holder**.

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

- **Electronic issuing of instructions** must be effected by 11.59 p.m. on 17 May 2020.
Access to the platform and details can be found at: www.galenica.com/gv or <https://galenica.shapp.ch>

Identification

Password

- The **enclosed proxy form and your ballot** must be completed, signed and returned with the reply envelope by 15 May 2020. Further details can be found in the enclosed form.

We would be grateful if you would submit your vote electronically or in the form of a proxy to the Annual General Meeting, and we look forward to welcoming you again in person at next year's Annual General Meeting.

Yours sincerely,



Daniela Bosshardt
Chairwoman of the Board of Directors

Galenica Ltd.

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