



Bern, 12 April 2022

## Invitation to the 5<sup>th</sup> Ordinary General Meeting of Galenica Ltd.

**Wednesday, 11 May 2022, 2:30 p.m.**, Kursaal Bern Ltd., Kornhausstrasse 3, Bern  
(Doors open at 1:30 pm)

We are pleased to once again have the opportunity to invite you personally to our General Meeting this year.

With this set of documents, consisting of this invitation and:

- Registration and proxy form,
- Agenda and information,
- Admission and voting card and
- Return envelope,

we cordially welcome you to our General Meeting.

For the General Meeting, the following options are available for voting:

- by your **personal attendance** at the General Meeting (registration required);
- by **issuing a proxy to a representative**;
- by **issuing a proxy and instructions to the independent representative of voting rights, Walder Wyss Ltd., Bern, represented by Dr. iur. Thomas Nagel, Attorney-at-law.**

You can **register or issue a proxy** either electronically or by using the form:

- The electronic registration and issuance of instructions must be completed **Monday, 9 May 2022, at 11:59 p.m.**  
Access to the platform and details can be found at: <https://galenica.shapp.ch>

### Identification

### Password

- The enclosed **application and proxy form** must be completed, signed and returned in the return envelope by **Monday, 9 May 2022**. Further explanatory details can be found in the enclosed form.

We thank you in advance for your vote in the General Meeting.

The General Meeting will be followed by drinks and appetizers to which you are cordially invited (provided such is permitted by the current situation).

Yours sincerely,

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

Daniela Bosshardt

Chairwoman of the Board of Directors

**Galenica Ltd.**

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Galenica – Health and wellbeing are at the heart of what we do.