



Basilea Pharmaceutica Ltd, Allschwil

Annual General Meeting of Shareholders on April 24, 2024

The annual general meeting of shareholders (AGM) of Basilea Pharmaceutica Ltd, Allschwil for the business year 2023 will take place on Wednesday, April 24, 2024 at 2:00 p.m. CEST at the Congress Center Basel in Basel, Switzerland. The agenda items will be published in the invitation to the AGM. Pursuant to article 699b, par. 1 of the Swiss Code of Obligations together with article 7, par. 4 of the company's articles of association, shareholders representing at least 0.5% of the shares or voting rights may request in writing at least 45 days before the AGM that an item and related proposal(s) be added to the agenda.

Please address all correspondence relating to the AGM to the Corporate Secretary, c/o Basilea Pharmaceutica Ltd, Allschwil, Hegenheimermattweg 167b, 4123 Allschwil, Switzerland.

Allschwil, October 2023

The board of directors