


EASTPHARMA LTD.

(Registered in Bermuda under company number 38806)

NOTICE OF THE 2010 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2011 Annual General Meeting of EastPharma Ltd. (the "Company") will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on December 30, 2011 at 10.00 a.m. (Bermuda time) for the following purposes:

1. To elect the Chairman and Secretary for the meeting.
2. Confirm Notice and quorum
3. To approve the minutes of the last shareholders meeting of December 21, 2010.
4. To receive and consider the audited financial statements of the Company for the year ended 31 December 2010.
5. To determine the number of directors for the ensuing year.
6. To re-appoint Philipp Daniel Haas who retires by rotation under bye-law 38.2 of the Company's bye-laws.
7. To re-appoint Mesut Çetin who retires by rotation under bye-law 38.2 of the Company's bye-laws.
8. To authorize the directors to fill any vacancy in their number left unfilled at the meeting.
9. To appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of Deloitte Touche Tohmatsu 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 Spenger
Company Secretary

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

Dated: December 8, 2011