

EASTPHARMA LTD.

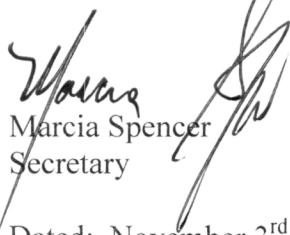
(Registered in Bermuda under company number 38806)

NOTICE OF THE 2014 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2014 annual general meeting of EastPharma Ltd. (the "Company") will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on December 30th, 2014 at 10.00 a.m. (Bermuda time) for the following purposes:

1. To appoint a Chairman of the meeting.
2. To confirm notice and quorum.
3. To approve the minutes of the last shareholders' meeting of January 21, 2014.
4. To receive the audited financial statements of the Company for the year ended 31 December 2013.
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 Christoph Sven Hoffmann 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 Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of global Ernst&Young organisation 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 Spencer
Secretary

Dated: November 3rd, 2014

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