Invitation to the Annual General Meeting of Shareholders 2007 of Sagentia Group AG

to be held on Friday, 27 April 2007, at 14.00 (Swiss time), at Wiederkehr Forster, Bahnhofstrasse 46, 4th floor, 8001 Zurich.

Agenda

1. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for the Year 2006 and receipt of the Auditors' and Group Auditors' Report.

The Board of Directors proposes that the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for 2006 be approved.

2. Release for the Members of the Board of Directors

The Board of Directors proposes that the Members of the Board of Directors be released from liability for their activities in the 2006 business year.

3. Use of Financial Result of the Year

Balance brought forward from 2005 CHF 612'626
Net profit for the year 2006 CHF 79'968
Available earnings CHF 692'594

The Board of Directors proposes to refrain from a distribution of a dividend and to carry forward the earnings to the accounts of 2007 as retained earnings.

4 Flection

4a. Election of Board of Directors

At the General Meeting of Friday, 27 April 2007, the terms of office of Gordon Edge and Martin Frost expire. Per Ludvigsson resigns as member of the Board of Directors as per the date of the Annual General Meeting 2007. The Board of Directors proposes that Gordon Edge and Martin Frost be re-elected to the Board of Directors for a further three-year term of office.

The Board of Directors further proposes to elect Daniel Flicos to the Board of Directors for a three-year term of office.

4b. Election of the Statutory Auditors and the Group Auditors

The Board of Directors proposes that Testor Treuhand Zürich, Zurich, as statutory Company auditors and RSM Robson Rhodes LLP, Cambridge, as group auditors be re-elected for the 2007 business year.

General Remarks

Shareholders are only entitled to vote with regard to the shares listed in the shareholders' register in Switzerland as of the date of the Annual General Meeting 2007. The shareholders' register will be closed from 26 April 2007, noon (Swiss time), until 30 April 2007, i.e. the status of the shareholders' register as per 26 April 2007, noon, will be decisive for the voting rights of the shareholders.

Proxies, Authorisation

Registered shareholders with voting rights may arrange to be represented by a person holding a written proxy who need not be a shareholder.

Distribution of Business Report

The Annual Report and Accounts 2006 of Sagentia Group AG are available for inspection at the Company's head office at Bahnhofstrasse 44, CH-8001 Zurich, Switzerland, and can be ordered by written request to the same address. The statutory Company accounts (in CHF) and the Company auditors' report are also available for inspection at the Company's head office and can be ordered from the same address.

Zurich, 4 April 2007

Sagentia Group AG

on behalf of the Board of Directors

Christopher Masters (Chairman) Martin Forster (Director and Company Secretary)

Future Notice

The date for the Annual General Meeting 2008 has been provisionally set for Friday, 25 April 2008.

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