

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

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

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

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 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.

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.

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

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.

Martin Forster (Director and Company Secretary)

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