



To the Shareholders of Actelion Ltd

## Invitation to the Annual General Meeting

**Time:** Tuesday, 4 May 2010, 2 p.m.  
(Admission from 1 p.m.)

**Place:** Kongresszentrum Basel, Messeplatz 21, 4058 Basel

### Agenda and Proposals of the Board of Directors

1. Approval of the Business Report consisting of the Annual Report as well as of the Annual Statutory Accounts and Consolidated Accounts as of 31 December 2009  
(Proposed resolution: Approval of the Business Report).
2. Use of the Result of the Annual Accounts as of 31 December 2009  
(Proposed resolution: To carry forward the result).
3. Discharge of the Board of Directors and of the Senior Management  
(Proposed resolution: To grant discharge to all members of the Board of Directors and of the Senior Management).
4. Election of Board Members  
(Proposed resolution: Re-election of Mr. Werner Henrich for a new term of office of three years; re-election of Mr. Armin Kessler for a new term of office of three years; re-election of Mr. Jean Malo for a new term of office of three years).

*Elections will be held individually. For further information on the members of the Board of Directors, please refer to the biographies in the Annual Report, Section "Corporate Governance", or go to <http://www.actelion.com> "Our company", "Actelion people", "Board of Directors".*

5. Appointment of the Statutory Auditors  
(Proposed resolution: To appoint Ernst & Young AG, Basel, for the business year 2010).

## Remarks

The Business Report (Annual Report, Annual Statutory and Consolidated Accounts) and the auditors' reports for the year 2009 can be consulted by the shareholders at the premises of Actelion Ltd, Hegenheimermattweg 91, CH-4123 Allschwil, and are accessible on <http://www.actelion.com>. A short version will be mailed upon request to registered shareholders.

Holders of registered shares who are recorded in the share register as entitled to vote will receive a registration card together with the invitation to the Annual General Meeting. The registered shares entered in the share register on 27 April 2010 provide entitlement to vote. After return of the registration card to the Company (c/o SIX SAG AG, Postfach, CH-4609 Olten), the registered shareholders will receive admission cards. It will greatly facilitate the preparations for the meeting if the registration cards are returned in good time.

Shareholders who are unable to personally attend the meeting can be represented by (i) another registered shareholder with voting rights, (ii) the Company as Corporate Proxy or (iii) Dr. Caspar Zellweger (attorney at law, Basel) as Independent Proxy by filling in and signing the respective form on the registration card.

Allschwil, 29 March 2010

For the Board of Directors:

The Corporate Secretary:

sig. Dr. Marian Borovsky

## Annexes:

- Registration card
- Envelope