

## 2017 Annual General Meeting of Shareholders

**Date:** Tuesday, February 28, 2017, 10.00 a.m.

**Place:** St. Jakobshalle, Basel

### Important information regarding submission of an item for the Agenda

One or more shareholders whose combined shareholdings represent an aggregate nominal value of at least 1 million Swiss francs may demand that an item be included in the agenda of this General Meeting of Shareholders. The demand must be made in writing, must specify the items and proposals of the shareholder, and the Company must receive it at its Registered Office\* by **January 13, 2017** at the latest.

No resolution shall be passed at a General Meeting of Shareholders on matters for which no proper notice was given. This provision shall not apply to proposals to convene an Extraordinary General Meeting of Shareholders or to initiate a special audit.

\* Novartis AG, Corporate Secretary, Forum 1-1.12, Lichtstrasse 35, 4056 Basel, Switzerland