

## Corporate Information

### CORPORATE OFFICE

7070 Mississauga Road  
Suite 350  
Mississauga, Ontario L5N 7J8  
Canada  
Telephone: (905) 821-4001  
Fax: (905) 812-6705

### SHAREHOLDER ACCOUNT ENQUIRIES

Computershare Investor Services Inc.  
100 University Avenue, 9th floor  
Toronto, Ontario M5J 2Y1  
Canada  
Tel: 1-800-564-6253  
Email: [service@computershare.com](mailto:service@computershare.com)  
Web site: <http://www.computershare.com>

### TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

### INVESTOR AND FINANCIAL INFORMATION

Robert C. Tedford  
Chief Executive Officer  
Tel.: (905) 812-6768  
Fax: (905) 812-6705  
Email: [rtedford@patheon.com](mailto:rtedford@patheon.com)

Ronald B. Mitchell  
Chief Financial Officer  
Tel.: (905) 812-6621  
Fax: (905) 812-6705  
Email: [rmitchell@patheon.com](mailto:rmitchell@patheon.com)

### AUDITORS

Ernst & Young LLP – Toronto, Canada

### LEGAL COUNSEL

Davies Ward Phillips & Vineberg LLP – Toronto, Canada  
Cabinet Ratheaux – Lyon, France  
Janni, Magnocavallo, Fauda, Brescia e associati – Milan, Italy  
Macfarlanes – London, England  
Thompson Hine LLP – Cincinnati, U.S.A.

### PRINCIPAL LENDERS

Royal Bank of Canada, Canada  
Banca Intesa S.p.A., Italy  
Bank of Scotland, United Kingdom  
HSBC Bank plc, United Kingdom  
Ohio Department of Development –  
Ohio Enterprise Bond Fund, U.S.A.  
Puerto Rico Industrial Financing Authority, Puerto Rico, U.S.A.  
Westernbank, Puerto Rico, U.S.A.

### DIVIDEND POLICY

The Board of Directors periodically reviews the dividend policy of Patheon Inc.

The Company currently does not pay dividends on its common shares, and has no plans to do so in the foreseeable future, preferring to reinvest its cash to enhance the Company's growth.

### SHARE INFORMATION

Listing: Toronto Stock Exchange (TSX)  
Symbol: PTI

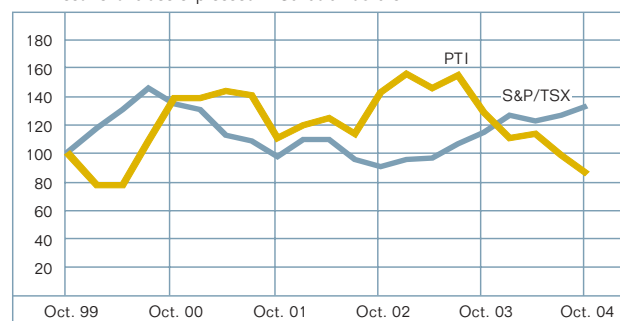
As of October 31, 2004  
(All share prices expressed in Canadian dollars)

Shares Outstanding: 51,555,822  
Public Float: 50,625,000  
High/Low/Close for the Fiscal Year Ended October 31, 2004:  
\$13.85/\$7.65/\$8.51

As of January 31, 2005  
(All share prices expressed in Canadian dollars)

Shares Outstanding: 92,845,688  
Public Float: 79,182,000  
High/Low/Close for the Twelve Months Ended January 31, 2005:  
\$13.66/\$7.53/\$10.54  
Recent Price (January 31, 2005): \$10.54

**PATHEON STOCK PERFORMANCE (PTI) VERSUS  
THE S&P/TSX COMPOSITE INDEX-TOTAL RETURN\***  
(Value of C\$100 invested on October 31, 1999)  
(All investment values expressed in Canadian dollars)



\* Includes reinvested dividends

### ANNUAL MEETING OF SHAREHOLDERS

Shareholders are invited to attend Patheon's Annual and Special Meeting of Shareholders to be held at 10:30 a.m. (Eastern Standard Time) on Thursday, March 31, 2005:

Park Hyatt Toronto  
Queen's Park Ballroom  
4 Avenue Road  
Toronto, Ontario  
M5R 2E8

The meeting will be broadcast live over the Internet on Patheon's website at [www.patheon.com](http://www.patheon.com). An archived version of the webcast will be available on Patheon's website after the meeting.