

Alkermes plc

Charter of the Lead Independent Director

If the Chairman of the Board and Chief Executive Officer are the same person, the Alkermes plc Board of Directors (the “Board”) will annually elect an independent director to serve in a lead capacity.

The Lead Independent Director coordinates the activities of the other independent and/or non-management directors, and performs such other duties and responsibilities as the Board may determine.

The specific responsibilities of the Lead Independent Director are as follows:

Preside at Executive Sessions

- Preside at all meetings of the Board at which the Chairman is not present, including executive sessions of the independent directors.

Meetings of Independent Directors

- Has the authority to call meetings of the independent directors.
- Ensure that independent directors have adequate opportunities to meet and discuss issues in sessions of the independent directors without management present.

Function as a Liaison with the Chairman

- Serve as the principal liaison on Board-wide issues between the independent directors and the Chairman.

Approve appropriate provision of information to the Board such as board meetings agendas and schedules

- Advise the Chairman on and approve the quality, quantity and timeliness of information sent to the Board as well as approving meeting agenda items.
- Facilitate the Board’s input on meeting agenda items and its approval of the number and frequency of board meetings, as well as meeting schedules to assure that there is sufficient time for discussion of all agenda items.

Ensure the independent directors have adequate resources, especially by way of full, timely and relevant information to support their decision making and effectively and responsibly perform their duties.

Facilitate Retention of Outside Advisors and Consultants

- Facilitate the retention of outside advisors and consultants who report directly to the Board on Board-wide issues.

Shareholder Communication

- If requested by shareholders, ensures that he/she is available, when appropriate, for consultation and direct communication.