

## **Alkermes plc**

### **Charter of the Lead Independent Director**

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

For purposes of this Charter, “independent” means meeting the requirements for independent directors under NASDAQ Stock Market Listing Rule 5605(a)(2) and Rule 10A-3 under the Securities Exchange Act of 1934, as amended.

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

The specific powers and 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 and executive sessions of the independent and non-management directors.

#### **Meetings of Independent Directors**

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

#### **Function as a Liaison with the Chairman**

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

#### **Approve appropriate provision of information to the Board such as board meeting agendas and schedules**

- Advise the Chairman on, and approve, information sent to the Board, including its quality, quantity and timeliness, and approve meeting agenda items.
- Facilitate the Board’s input on meeting agenda items and its approval of the number and frequency of board meetings and meeting schedules, to assure that there is sufficient time for discussion of all agenda items.
- Ensure 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, ensure that he/she is available, when appropriate, for consultation and direct communication.