

AGREEMENT CONTAINING CONSENT ORDERS

In the Matter of Eli Lilly and Company et al.

FTC File No.141-0142

ELI LILLY AND COMPANY

By: _____

John C. Lechleiter, Ph.D.

Chairman, President, and Chief Executive Officer

Eli Lilly and Company

Date: _____

By: _____

Charles F. Rule, Esq.

Cadwalader, Wickersham & Taft, LLP

Counsel for Eli Lilly and Company

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FEDERAL TRADE COMMISSION

By: _____

James R. Weiss
Deputy Assistant Director
Bureau of Competition

Michael R. Moiseyev
Assistant Director
Bureau of Competition

Date: _____