

Summary of the Voting results
STADA Arzneimittel AG
Annual General Meeting on May 29, 2019

(Non-binding English translation from the German original version for convenience purposes only)



Item on the agenda		Number of shares, for which valid votes were cast	% of the present share capital	Yes votes	In %	No votes	In %	Proposal
2 a)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2016 - Dr. Matthias Wiedenfels	59,046,426	94.7130%	59,026,237	99.9658%	20,189	0.0342%	accepted
2 b)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2017 - Dr. Matthias Wiedenfels	59,046,426	94.7130%	59,026,237	99.9658%	20,189	0.0342%	accepted
2 c)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2016 - Mr. Helmut Kraft	59,046,426	94.7130%	59,026,237	99.9658%	20,189	0.0342%	accepted
2 d)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2017 - Mr. Helmut Kraft	59,046,426	94.7130%	59,026,237	99.9658%	20,189	0.0342%	accepted
2 e)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2018 - Dr. Claudio Albrecht	59,000,594	94.6395%	58,982,221	99.9689%	18,373	0.0311%	accepted
2 f)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2018 - Dr. Barthold Piening	59,000,594	94.6395%	58,982,220	99.9689%	18,374	0.0311%	accepted
2 g)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2018 - Mr. Peter Goldschmidt	59,001,094	94.6403%	58,982,468	99.9684%	18,626	0.0316%	accepted
2 h)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2018 - Mr. Mark Keatley	59,001,034	94.6402%	58,982,208	99.9681%	18,826	0.0319%	accepted
2 i)	Resolution formally approving the activities of members of the Executive Board - Formal approval regarding for financial year 2018 - Mr. Miguel Pagan Fernandez	59,001,079	94.6403%	58,982,253	99.9681%	18,826	0.0319%	accepted

The percentages can be mathematically rounded.

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Item on the agenda		Number of shares, for which valid votes were cast	% of the present share capital	Yes votes	In %	No votes	In %	Proposal
3	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2018	59,046,521	94.7132%	58,982,014	99.8908%	64,507	0.1092%	accepted
4	Resolution on the election of the auditor and Group auditor for financial year 2019	59,045,866	94.7122%	58,985,581	99.8979%	60,285	0.1021%	accepted

The percentages can be mathematically rounded.