



Annual General Meeting on May 29, 2019

Revocation of Power of Attorney

for admission ticket number _____ for _____ registered shares of STADA Arzneimittel AG

I/We _____ hereby revoke the power of attorney I/we issued

on _____ [Date] to

the proxy representative of **STADA Arzneimittel AG**, Mrs. Bianca Hirsch, Bad Vilbel,

Mr. / Mrs. _____
Authorized Representative

Resident in _____
Place of residence

to represent me/us – with disclosing my/our name(s) in the list of participants – in the Annual General Meeting of STADA Arzneimittel AG on May 29, 2019 and to exercise my/our right to vote.

Place, Date

Signature(s) or naming of the person(s)
making the declaration
pursuant to § 126b BGB
(Principal)



Notes:

- The revocation of the power of attorney must be made in text form (Section 126b German Civil Code – *Bürgerliches Gesetzbuch, BGB*), unless the power of attorney is given to a credit institute, to institutions or companies with equivalent status pursuant to Section 135, para. 10, Section 125 para. 5 of the German Stock Corporation Act (*Aktiengesetz – AktG*), a shareholders' association or other persons with equivalent status pursuant to Section 135, para. 8 of the German Stock Corporation Act.
- Should you wish to revoke a power of attorney issued to the proxy representative of the company, please forward the revocation up to May 28, 2019, 24:00 hours (time of receipt) to the following address:

STADA Arzneimittel AG	Fax: +49 (0) 89 / 21027288
c/o Link Market Services GmbH	E-mail: hv2019@stada.de
Landshuter Allee 10	www.stada.com/agm2019
80637 Munich, Germany	

It is also possible to revoke the power of attorney by using the password-protected Internet form or to hand in your revocation of the power of attorney at the entrance/exit desks at the General Meeting.

- Should you wish to revoke the power of attorney issued to an authorized representative, you may revoke the power of attorney vis-à-vis the authorized representative and notify the company of such revocation or revoke the power of attorney directly vis-à-vis the company. Should you wish to notify the company of such revocation, please forward your revocation or the evidence of the revocation declared vis-à-vis the authorized representative up to May 28, 2019, 24:00 hours (time of receipt) to the following address:

STADA Arzneimittel AG	Fax: +49 (0) 89 / 21027288
c/o Link Market Services GmbH	E-mail: hv2019@stada.de
Landshuter Allee 10	www.stada.com/agm2019
80637 Munich, Germany	

It is also possible to revoke the power of attorney by using the password-protected Internet form or to hand in the revocation or the evidence of the revocation of the power of attorney at the entrance/exit desks at the General Meeting.