



Resolution for the appropriation

Appropriation of the balance sheet profits of financial year 2017

Subject to the consent of the Supervisory Board the Executive Board of STADA Arzneimittel AG, Bad Vilbel, consensually adopts the following resolution:

The Executive Board and the Supervisory Board will recommend to the Annual General Meeting of STADA Arzneimittel AG, Bad Vilbel, on June 6, 2018 to appropriate the balance sheet profit of financial year 2017 as follows:

	in EUR
Dividend distribution of EUR 0,11 per share entitled to dividend (62.258.129 existing shares entitled to dividend)	6.848.394,19
Balance carried forward to new account	54.420.096,86
Balance sheet profits	61.268.491,05

Bad Vilbel, March 8, 2018

gez.
Dr. Claudio Albrecht
CEO

gez.
Mark Keatley
CFO

gez.
Dr. Barthold Piening
CTO