



STADA General Meeting

Voting results of the Extraordinary General Meeting of February 2, 2018 in the Congress Center Messe Frankfurt am Main

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

The share capital (a total of 62,342,440 shares) was represented with 54,942,228 shares with voting rights, which corresponds to 88.13 %.

Voting on the agenda item was as follows

Item 1 on the agenda

Resolution on the approval for a Domination and Profit and Loss Transfer Agreement between STADA Arzneimittel AG and Nidda Healthcare GmbH – accepted

Number of shares, for which valid votes were cast: 54,903,331 (=88.07 % of the present share capital)

'Yes' votes:	54,547,500 (99.3519 %)
'No' votes:	355,831 (0.6481 %)