



STADA Annual General Meeting

Voting results of the Annual General Meeting of August 26, 2016 in the Congress Center Messe Frankfurt am Main

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

The share capital with voting rights (a total of 62,342,440 shares with voting rights) was represented with 35,568,260 shares with voting rights, which corresponds to 57.05 %.

Voting on the agenda items was as follows

Item 2 on the agenda

Resolution on the appropriation of the annual balance sheet profits – accepted

Number of shares, for which valid votes were cast: 35,487,230 (=56.92 % of the present share capital)

'Yes' votes:	35,241,600 (99.3078 %)
'No' votes:	245,630 (0.6922 %)

Item 3 on the agenda

Resolution formally approving the activities of the members of the Executive Board for financial year 2015

Approval of the actions of Hartmut Retzlaff – accepted

Number of shares, for which valid votes were cast: 34,688,168 (=55.64 % of the present share capital)

'Yes' votes:	28,830,869 (83.1144 %)
'No' votes:	5,857,299 (16.8856 %)

Approval of the actions of Helmut Kraft – accepted

Number of shares, for which valid votes were cast: 34,714,363 (=55.68 % of the present share capital)

'Yes' votes:	33,430,923 (96.3029 %)
'No' votes:	1,283,440 (3.6971 %)

Approval of the actions of Dr. Matthias Wiedenfels – accepted

Number of shares, for which valid votes were cast: 34,725,027 (=55.70 % of the present share capital)

'Yes' votes:	33,027,728 (95.1122 %)
'No' votes:	1,697,299 (4.8878 %)

Item 4 on the agenda

Resolution formally approving the activities of the members of the Supervisory Board for financial year 2015

Approval of the actions of Dr. Martin Abend – accepted

Number of shares, for which valid votes were cast: 32,128,886 (=51.54 % of the present share capital)

'Yes' votes:	23,604,455 (73.4680 %)
'No' votes:	8,524,431 (26.5320 %)

Approval of the actions of Carl Ferdinand Oetker – accepted

Number of shares, for which valid votes were cast: 32,135,773 (=51.55 % of the present share capital)

'Yes' votes:	27,851,327 (86.6677 %)
'No' votes:	4,284,446 (13.3323 %)

Approval of the actions of Dr. Eckhard Brüggemann – accepted

Number of shares, for which valid votes were cast: 31,901,371 (=51.17 % of the present share capital)

'Yes' votes:	27,923,903 (87.5320 %)
'No' votes:	3,977,468 (12.4680 %)

Approval of the actions of Halil Duru – accepted

Number of shares, for which valid votes were cast: 32,295,430 (=51.80 % of the present share capital)

'Yes' votes:	28,396,915 (87.9286 %)
'No' votes:	3,898,515 (12.0714 %)

Approval of the actions of Dr. K. F. Arnold Hertzsch – accepted

Number of shares, for which valid votes were cast: 31,897,064 (=51.16 % of the present share capital)

'Yes' votes:	27,927,186 (87.5541 %)
'No' votes:	3,969,878 (12.4459 %)

Approval of the actions of Dieter Koch – accepted

Number of shares, for which valid votes were cast: 31,871,209 (=51.12 % of the present share capital)

'Yes' votes:	27,928,331 (87.6287 %)
'No' votes:	3,942,878 (12.3713 %)

Approval of the actions of Constantin Meyer – accepted

Number of shares, for which valid votes were cast: 31,897,975 (=51.17 % of the present share capital)

'Yes' votes:	27,708,816 (86.8670 %)
'No' votes:	4,189,159 (13.1330 %)

Approval of the actions of Dr. Ute Pantke – accepted

Number of shares, for which valid votes were cast: 32,298,737 (=51.81 % of the present share capital)

'Yes' votes:	28,498,999 (88.2356 %)
'No' votes:	3,799,738 (11.7644 %)

Approval of the actions of Jens Steegers – accepted

Number of shares, for which valid votes were cast: 32,293,845 (=51.80 % of the present share capital)

'Yes' votes:	28,488,228 (88.2157 %)
'No' votes:	3,805,617 (11.7843 %)

Item 5 on the agenda

Resolution on the election of the external auditors for the annual and consolidated financial statements of financial year 2016 – accepted

Number of shares, for which valid votes were cast: 32,389,275 (=51.95 % of the present share capital)

'Yes' votes:	30,826,548 (95.1752 %)
'No' votes:	1,562,727 (4.8248 %)

Item 6 on the agenda

Resolution on the approval of the system for the remuneration of members of the Executive Board – rejected

Number of shares, for which valid votes were cast: 35,204,621 (=56.47 % of the present share capital)

'Yes' votes:	9,063,543 (25.7453 %)
'No' votes:	26,141,078 (74.2547 %)

Item 7 on the agenda

Resolution on the elimination of restrictions on the transferability of registered shares in STADA Arzneimittel AG, corresponding amendments to the Articles of Association as well as a relevant adjustment to the existing authorization for the Executive Board to issue bonds with warrants and/or convertible bonds, participation rights and/or participating bonds and the associated Conditional Capital 2013 pursuant to the resolution of the Annual General Meeting of June 5, 2013 – accepted

Number of shares, for which valid votes were cast: 35,412,659 (=56.80 % of the present share capital)

'Yes' votes:	35,061,137 (99.0074 %)
'No' votes:	351,522 (0.9926 %)

Item 8 on the agenda

Resolution on new elections to the Supervisory Board

8a) 1. Ballot, Part 1

Number of shares, for which valid votes were cast 27,459,277 (=44.05 % of the present share capital)

Klaus-Joachim Krauth – rejected

'Yes' votes: 5,840,759 (21.2706 %)

'No' votes: 21,618,518 (78.7294 %)

1. Ballot, Part 2

Number of shares, for which valid votes were cast: 35,140,751 (=56.37 % of the present share capital)

Dr. Birgit Kudlek – rejected

'Yes' votes: 16,990,181 (48.3489 %)

'No' votes: 18,150,570 (51.6511 %)

2. Ballot (Final Ballot)

Number of shares, for which valid votes were cast: 25,330,211 (=40.69 % of the present share capital)

Dr. Birgit Kudlek

'Yes' votes: 15,584,908 (61.5270 %)

Klaus-Joachim Krauth

'Yes' votes: 5,654,195 (22.3219 %)

'No' votes: 4,091,108 (16.1511 %)

Dr. Birgit Kudlek was elected to the Supervisory Board in the final ballot.

8b) Tina Müller - accepted

Number of shares, for which valid votes were cast: 35,327,609 (=56.67 % of the present share capital)

'Yes' votes: 34,881,497 (98.7372 %)

'No' votes: 446,112 (1.2628 %)

8c) 1. Ballot, Part 1

Number of shares, for which valid votes were cast: 25,133,336 (=40.31 % of the present share capital)

Hans-Helmut Fabry – rejected

'Yes' votes:	6,958,579 (27.6867 %)
'No' votes:	18,174,757 (72.3133 %)

1. Ballot, Part 2

Number of shares, for which valid votes were cast: 35,219,031 (=56.49 % of the present share capital)

Dr, Gunnar Riemann – rejected

'Yes' votes:	15,987,516 (45.3945 %)
'No' votes:	19,231,515 (54.6055 %)

2. Ballot (Final Ballot)

Number of shares, for which valid votes were cast: 26,904,655 (=43.22 % of the present share capital)

Dr. Gunnar Riemann

'Yes' votes:	15,468,616 (57.4942 %)
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Hans-Helmut Fabry

'Yes' votes:	6,545,891 (24.3300 %)
'No' votes:	4,890,148 (18.1758 %)

Dr. Gunnar Riemann was elected to the Supervisory Board in the final ballot.

8d) Rolf Hoffmann - accepted

Number of shares, for which valid votes were cast: 35,484,631 (=56.92 % of the present share capital)

'Yes' votes:	35,247,532 (99.3318 %)
'No' votes:	237,099 (0.6682 %)

Item 9 on the agenda

Resolution on a dismissal of members of the Supervisory Board in accordance with Section 103 Article 1 of the German Stock Corporation Act (AktG)

9a) Dismissal Dr. Martin Abend - accepted

Number of shares, for which valid votes were cast: 34,845,966 (=55.89 % of the present share capital)

'Yes' votes:	19,506,812 (55.9801 %)
'No' votes:	15,339,154 (44.0199 %)

9a) Dismissal Ferdinand Oetker - rejected

Number of shares, for which valid votes were cast: 35,155,888 (=56.39 % of the present share capital)

'Yes' votes:	7,502,557 (21.3408 %)
'No' votes:	27,653,331 (78.6592 %)

Item 10 on the agenda

Resolution on subsequent elections of members of the Supervisory Board

10a) New election Eric Cornut - accepted

Number of shares, for which valid votes were cast: 35,034,324 (=56.20 % of the present share capital)

'Yes' votes:	19,405,345 (55.3895 %)
'No' votes:	15,628,979 (44.6105 %)

10b) New election Dr. Ursula Schütze-Kreilkamp – no decision

Resolution to vote out the Chairman of the Annual General Meeting– rejected

Number of shares, for which valid votes were cast: 29,301,170 (=47.00 % of the present share capital)

'Yes' votes:	6,296,077 (21.4875 %)
'No' votes:	23,005,093 (78.5125 %)