



STADA Annual General Meeting

Voting results of the Annual General Meeting of June 8, 2010 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 58,851,120 shares with voting rights) was represented with 14,613,840 shares with voting rights, which corresponds to 24.83%.

At the Annual General Meeting resolutions were made – with application of the addition method – on agenda items 2-4 and 6-9 with the following voting results:

Item 2 on the agenda

Resolution on the appropriation of the annual balance sheet profits

Number of shares, for which valid votes were cast: 14,566,340 (=99.6750% of the share capital represented and = 24.7512 % of the share capital according to the Articles of Association)

'Yes' votes:	14,557,216 (99.9374%)
'No' votes:	9,124 (0.0626%)
Administrative proposal accepted with 99.9374%	

Item 3 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Executive Board for financial year 2009

Number of shares, for which valid votes were cast: 14,425,110 (=98.8164% of the share capital represented and = 24.5112 % of the share capital according to the Articles of Association)

'Yes' votes:	14,101,423 (97.7561%)
'No' votes:	323,687 (2.2439%)
Administrative proposal accepted with 97.7561%	

Item 4 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Supervisory Board for financial year 2009

Number of shares, for which valid votes were cast: 14,406,251 (=98.7734% of the share capital represented and = 24.4791 % of the share capital according to the Articles of Association)

'Yes' votes:	14,079,572 (97.7324%)
'No' votes:	326,679 (2.2676%)
Administrative proposal accepted with 97.7324%	

Item 6 on the agenda

Resolution on the appointment of the external auditors for the annual and consolidated financial statements of financial year 2010

Number of shares, for which valid votes were cast: 14,557,105 (=99.6118% of the share capital represented and = 24.7355 % of the share capital according to the Articles of Association)

'Yes' votes:	14,168,631 (97.3314%)
'No' votes:	388,474 (2.6686%)
Administrative proposal accepted with 97.3314%	

Item 7 on the agenda

Resolution on the election of a Supervisory Board member

Number of shares, for which valid votes were cast: 13,622,185 (=93.2143% of the share capital represented and = 23.1469 % of the share capital according to the Articles of Association)

'Yes' votes:	13,404,715 (98.4036%)
'No' votes:	217,470 (1.5964%)
Administrative proposal accepted with 98.4036%	

Item 8 on the agenda

Resolution on amendments to the articles of incorporation

8 a. Resolution on the revision of section 4 of the articles of incorporation (Notices):

Number of shares, for which valid votes were cast: 14,548,542 (=99.5532% of the share capital represented and = 24.7209 % of the share capital according to the Articles of Association)

'Yes' votes:	14,525,362 (99.8407%)
'No' votes:	23,180 (0.1593%)
Administrative proposal accepted with 99.8407%	

8 b. Resolution on the revision of section 11 of the articles of incorporation (Management):

Number of shares, for which valid votes were cast: 14,548,457 (=99.5526% of the share capital represented and = 24.7208 % of the share capital according to the Articles of Association)

'Yes' votes:	14,520,237 (99.8060%)
'No' votes:	28,220 (0.1940%)
Administrative proposal accepted with 99.8060%	

8 c. Resolution on the revision of section 12, para. 1 of the articles of incorporation (Composition); section 12, para. 2 to 5 of the articles of incorporation shall remain unchanged:

Number of shares, for which valid votes were cast: 14,553,586 (=99.5877% of the share capital represented and = 24.7295 % of the share capital according to the Articles of Association)

'Yes' votes:	14,434,415 (99.1812%)
'No' votes:	119,171 (0.8188%)
Administrative proposal accepted with 99.1812%	

8 d. Resolution on the revision of section 20 of the articles of incorporation (Notice):

Number of shares, for which valid votes were cast: 14,549,946 (= 99.5628% of the share capital represented and = 24.7233 % of the share capital according to the Articles of Association)

'Yes' votes: 14,537,426 (99.9140%)

'No' votes: 12,520 (0.0860%)

Administrative proposal accepted with 99.9140%

8 e. Resolution on the revision of section 21, para. 1, 2 and 4 of the articles of incorporation

(Attendance); section 21, para. 3, 5, 6 and 7 of the articles of incorporation shall remain unchanged:

Number of shares, for which valid votes were cast: 14,553,770 (= 99.5890% of the share capital represented and = 24.7298 % of the share capital according to the Articles of Association)

'Yes' votes: 14,534,120 (99.8650%)

'No' votes: 19,650 (0.1350%)

Administrative proposal accepted with 99.8650%

8 f. Resolution on the supplementing of section 22 of the articles of incorporation (Chairmanship) by one paragraph 3; section 22, para. 1 and 2 of the articles of incorporation shall remain unchanged:

Number of shares, for which valid votes were cast: 14,545,782 (= 99.5343% of the share capital represented and = 24.7162 % of the share capital according to the Articles of Association)

'Yes' votes: 14,527,447 (99.8739%)

'No' votes: 18,335 (0.1261%)

Administrative proposal accepted with 99.8739

8 g. Resolution on the revision of section 28, para. 3 of the articles of incorporation (Annual Financial Statements); section 28, para. 1 and 2 of the articles of incorporation shall remain unchanged:

Number of shares, for which valid votes were cast: 14,554,155 (= 99.5916% of the share capital represented and = 24.7305 % of the share capital according to the Articles of Association)

'Yes' votes: 14,532,622 (99.8520%)

'No' votes: 21,533 (0.1480%)

Administrative proposal accepted with 99.8520%

Item 9 on the agenda

Resolution on the cancellation of the existing authorization to acquire and dispose of own shares; new resolution on the authorization to acquire and dispose of own shares as well as on the exclusion of subscription rights

Number of shares, for which valid votes were cast: 14,543,744 (= 99.5203% of the share capital represented and = 24.7128 % of the share capital according to the Articles of Association)

'Yes' votes: 8,291,785 (57.0127%)

'No' votes: 6,251,959 (42.9873%)

Administrative proposal rejected with 57.0127%