



STADA Annual General Meeting

Voting results of the Annual General Meeting of June 3, 2015 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 61,134,060 shares with voting rights) was represented with 21,122,324 shares with voting rights, which corresponds to 34.55 %.

Voting on the agenda items was as follows:

Item 2 on the agenda

Resolution on the appropriation of the annual balance sheet profits

Number of shares, for which valid votes were cast: 20,154,471 (=32.97 % of the present share capital)

'Yes' votes:	20,136,067 (99.9087 %)
'No' votes:	18,404 (0.0913 %)

Administrative proposal accepted with 99.9087 %

Item 3 on the agenda

Resolution formally approving the activities of the members of the Executive Board for financial year 2014

Number of shares, for which valid votes were cast: 19,940,618 (=32.62 % of the present share capital)

'Yes' votes:	18,187,263 (91.2071 %)
'No' votes:	1,753,355 (8.7929 %)

Administrative proposal accepted with 91.2071 %

Item 4 on the agenda

Resolution formally approving the activities of the members of the Supervisory Board for financial year 2014

Number of shares, for which valid votes were cast: 19,107,938 (= 31.26 % of the present share capital)

'Yes' votes: 16,403,771 (85.8479 %)

'No' votes: 2,704,167 (14.1521 %)

Administrative proposal accepted with 85.8479 %

Item 5 on the agenda

Resolution on the election of the external auditors for the annual and consolidated financial statements of financial year 2015

Number of shares, for which valid votes were cast: 19,872,165 (=32.51 % of the present share capital)

'Yes' votes: 14,498,275 (72.9577 %)

'No' votes: 5,373,890 (27.0423 %)

Administrative proposal accepted with 72.9577 %