



STADA Annual General Meeting

Voting results of the Annual General Meeting of August 30, 2017 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 50,573,433 shares with voting rights, which corresponds to 81.12 %.

Voting on the agenda items was as follows

Item 2 on the agenda

Resolution on the appropriation of the balance sheet profits – accepted

Number of shares, for which valid votes were cast: 50,456,057 (=80.93 % of the present share capital)

'Yes' votes:	50,446,994 (99.9820 %)
'No' votes:	9,063 (0.0180 %)

Proposal relating to item 3 on the agenda

Proposal of the Executive Board to adjourn agenda item 3 on the formal approval of the activities of the members of the Executive Board for financial year 2016 - accepted

Number of shares, for which valid votes were cast: 43,911,422 (=70.44 % of the present share capital)

'Yes' votes:	39,805,742 (90.6501 %)
'No' votes:	4,105,680 (9.3499 %)

Item 4 on the agenda

Resolution formally approving the activities of the members of the Supervisory Board for financial year 2016

Approval of the actions of Carl Ferdinand Oetker – accepted

Number of shares, for which valid votes were cast: 45,285,966 (=72.64 % of the present share capital)

'Yes' votes:	44,869,824 (99.0811 %)
'No' votes:	416,142 (0.9189 %)

Approval of the actions of Jens Steegers – accepted

Number of shares, for which valid votes were cast: 45,269,961 (=72.61 % of the present share capital)

'Yes' votes:	44,892,918 (99.1671 %)
'No' votes:	377,043 (0.8329 %)

Approval of the actions of Dr. Eric Cornut – accepted

Number of shares, for which valid votes were cast: 45,260,095 (=72.60 % of the present share capital)

'Yes' votes:	44,866,522 (99.1304 %)
'No' votes:	393,573 (0.8696 %)

Approval of the actions of Halil Duru – accepted

Number of shares, for which valid votes were cast: 45,269,890 (=72.61 % of the present share capital)

'Yes' votes:	44,893,151 (99.1678 %)
'No' votes:	376,739 (0.8322 %)

Approval of the actions of Rolf Hoffmann – accepted

Number of shares, for which valid votes were cast: 45,269,861 (=72.61 % of the present share capital)

'Yes' votes:	44,893,554 (99.1687 %)
'No' votes:	376,307 (0.8313 %)

Approval of the actions of Dr. Birgit Kudlek – accepted

Number of shares, for which valid votes were cast: 45,269,890 (=72.61 % of the present share capital)

'Yes' votes:	44,870,522 (99.1178 %)
'No' votes:	399,368 (0.8822 %)

Approval of the actions of Tina Müller – accepted

Number of shares, for which valid votes were cast: 45,269,890 (=72.61 % of the present share capital)

'Yes' votes:	44,894,076 (99.1698 %)
'No' votes:	375,814 (0.8302 %)

Approval of the actions of Dr. Ute Pantke – accepted

Number of shares, for which valid votes were cast: 45,269,890 (=72.61 % of the present share capital)

'Yes' votes:	44,895,259 (99.1724 %)
'No' votes:	374,631 (0.8276 %)

Approval of the actions of Dr. Gunnar Riemann – accepted

Number of shares, for which valid votes were cast: 45,269,865 (=72.61 % of the present share capital)

'Yes' votes:	44,893,857 (99.1694 %)
'No' votes:	376,008 (0.8306 %)

Approval of the actions of Dr. Martin Abend – accepted

Number of shares, for which valid votes were cast: 45,284,996 (=72.64 % of the present share capital)

'Yes' votes:	44,871,124 (99.0861 %)
'No' votes:	413,872 (0.9139 %)

Approval of the actions of Dr. Eckhard Brüggemann – accepted

Number of shares, for which valid votes were cast: 45,266,196 (=72.61 % of the present share capital)

'Yes' votes:	44,871,683 (99.1285 %)
'No' votes:	394,513 (0.8715 %)

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

Number of shares, for which valid votes were cast: 45,266,196 (=72.61 % of the present share capital)

'Yes' votes:	44,871,410 (99.1279 %)
'No' votes:	394,786 (0.8721 %)

Approval of the actions of Dieter Koch – accepted

Number of shares, for which valid votes were cast: 45,265,902 (=72.61 % of the present share capital)

'Yes' votes:	44,871,410 (99.1285 %)
'No' votes:	394,492 (0.8715 %)

Approval of the actions of Constantin Meyer – accepted

Number of shares, for which valid votes were cast: 45,282,195 (=72.63 % of the present share capital)

'Yes' votes:	44,871,705 (99.0935 %)
'No' votes:	410,490 (0.9065 %)

Item 5 on the agenda

Resolution on the election of the auditor and Group auditor for financial year 2017 – accepted

Number of shares, for which valid votes were cast: 45,296,678 (=72.66 % of the present share capital)

'Yes' votes:	45,290,262 (99.9858 %)
'No' votes:	6,416 (0.0142 %)

Item 6 on the agenda

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

Number of shares, for which valid votes were cast: 45,313,510 (=72.68 % of the present share capital)

'Yes' votes:	45,099,972 (99.5288 %)
'No' votes:	213,538 (0.4712 %)