



STADA Annual General Meeting

Voting results of the Annual General Meeting of June 16, 2011 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 58,878,360 shares with voting rights) was represented with 16,623,252 shares with voting rights, which corresponds to 28.23 %.

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: 16,461,107 (= 99.0246 % of the share capital represented and 27.9578 % of the current share capital)

'Yes' votes:	16,208,179 (98.4635 %)
'No' votes:	252,928 (1.5365 %)

Administrative proposal accepted with 98.4635 %

Item 3 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Executive Board for financial year 2010

Number of shares, for which valid votes were cast: 16,427,874 (= 98.9046 % of the share capital represented and 27.9014 % of the current share capital)

'Yes' votes:	16,191,736 (98.5626 %)
'No' votes:	236,138 (1.4374 %)

Administrative proposal accepted with 98.5626 %

Item 4 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Supervisory Board for financial year 2010

Number of shares, for which valid votes were cast: 15,885,537 (= 95.7319 % of the share capital represented and 26.9803 % of the current share capital)

'Yes' votes:	15,685,621 (98.7415 %)
'No' votes:	199,916 (1.2585 %)

Administrative proposal accepted with 98.7415 %

Item 5 on the agenda

Resolution on the approbation of the remuneration system for the Executive Board members

Number of shares, for which valid votes were cast: 15,634,367 (= 94.0512 % of the share capital represented and 26.5537 % of the current share capital)

'Yes' votes:	9,128,185 (58.3854 %)
'No' votes:	6,506,182 (41.6146 %)

Administrative proposal accepted with 58.3854 %

Item 6 on the agenda

Resolution on the appointment of the external auditors for the annual and consolidated financial statements of financial year 2011

Number of shares, for which valid votes were cast: 16,394,156 (= 98.6218 % of the share capital represented and 27.8441 % of the current share capital)

'Yes' votes:	16,196,727 (98.7957 %)
'No' votes:	197,429 (1.2043 %)

Administrative proposal accepted with 98.7957 %

Item 7 on the agenda

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: 16,311,386 (= 98.1239 % of the share capital represented and 27.7035 % of the current share capital)

'Yes' votes:	15.503.099 (95.0446 %)
'No' votes:	808.287 (4.9554 %)

Administrative proposal accepted with 95.0446 %