



STADA Annual General Meeting

Voting results of the Annual General Meeting of May 30, 2012 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 58,993,420 shares with voting rights) was represented with 20,352,906 shares with voting rights, which corresponds to 34.50%.

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: 20,320,277 (= 99.84% of the share capital represented and 34.44% of the current share capital)

'Yes' votes: 20,304,415 (99.9219%)

'No' votes: 15,862 (0.0781%)

Administrative proposal accepted with 99.9219%

Item 3 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Executive Board for financial year 2011

Number of shares, for which valid votes were cast: 20,020,318 (= 98.37% of the share capital represented and 33.94% of the current share capital)

'Yes' votes: 19,641,533 (98.1080%)

'No' votes: 378,785 (1.920%)

Administrative proposal accepted with 98.1080%

Item 4 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Supervisory Board for financial year 2011

Number of shares, for which valid votes were cast: 20,025,848 (= 98.39% of the share capital represented and 33.95% of the current share capital)

'Yes' votes:	19,054,391 (95.1490%)
'No' votes:	971,457 (4.8510%)

Administrative proposal accepted with 95.1490%

Item 5 on the agenda

Resolution on the appointment of the external auditors for the annual and consolidated financial statements of financial year 2012

Number of shares, for which valid votes were cast: 20,293,739 (= 99.71% of the share capital represented and 34.40% of the current share capital)

'Yes' votes:	19,308,302 (95.1441%)
'No' votes:	985,437 (4.8559%)

Administrative proposal accepted with 95.1441%