



STADA Annual General Meeting

Voting results of the Annual General Meeting of June 5, 2013 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 59,397,240 shares with voting rights) was represented with 14,927,790 shares with voting rights, which corresponds to 25.13%.

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: 14,902,579 (= 25.09 % of the statutory share capital)

'Yes' votes: 14,885,454 (99.8851 %)

'No' votes: 17,125 (0.1149 %)

Administrative proposal accepted with 99.8851 %

Item 3 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Executive Board for financial year 2012

Number of shares, for which valid votes were cast: 14,878,965 (= 25.05% of the statutory share capital)

'Yes' votes: 14,649,101 (98.4551%)

'No' votes: 229,864 (1.5449 %)

Administrative proposal accepted with 98.4551%

Item 4 on the agenda

Resolution formally granting discharge (*Entlastung*) to the members of the Supervisory Board for financial year 2012

Number of shares, for which valid votes were cast: 14,834,514 (= 24.98 % of the statutory share capital)

'Yes' votes: 14,601,573 (98.4297%)

'No' votes: 232,941 (1.5703%)

Administrative proposal accepted with 98.4297%

Item 5 on the agenda

Resolution on the appointment of the external auditors for the annual and consolidated financial statements of financial year 2013

Number of shares, for which valid votes were cast: 14,860,885 (= 25.02 % of the statutory share capital)

'Yes' votes: 14,334,369 (96.4570 %)

'No' votes: 526,516 (3.5430 %)

Administrative proposal accepted with 96.4570 %

Item 6 on the agenda

The passing of resolutions on the cancellation of the existing authorized capital and the creation of a new authorized capital as well as the corresponding amendments to the Articles of Association

Number of shares, for which valid votes were cast: 14,361,933 (= 24.18% of the statutory share capital)

'Yes' votes: 13,409,694 (93.3697 %)

'No' votes: 952,239 (6.6303 %)

Administrative proposal accepted with 93.3697 %

Item 7 on the agenda

Resolution on the cancellation of the existing authorization to issue bonds with warrants and/or convertible bonds and creation of a new authorization to issue bonds with warrants and/or convertible bonds, participation rights and/or participating bonds with the possibility to exclude subscription rights as well as the cancellation of the existing Conditional Capital 2008/I and the creation of a new Conditional Capital 2013 and the corresponding amendments to the Articles of Association

Number of shares, for which valid votes were cast: 14,355,624 (= 24.17% of the statutory share capital)

'Yes' votes: 13,632,126 (94.9602 %)

'No' votes: 723,498 (5.0398 %)

Administrative proposal accepted with 94.9602 %

Item 8 on the agenda

Resolution on the cancellation of the existing authorization to acquire and dispose of treasury shares and create a new authorization to acquire and dispose of treasury shares with the option to exclude subscription rights

Number of shares, for which valid votes were cast: 14,357,569 (= 24.17 % of the statutory share capital)

'Yes' votes: 13,544,253 (94.3353 %)

'No' votes: 813,316 (5.6647 %)

Administrative proposal accepted with 94.3353 %

Item 9 a) on the agenda

Resolution on new elections to the Supervisory Board

Dr. Martin Abend

Number of shares, for which valid votes were cast: 14,859,894 (= 25.02% of the statutory share capital)

'Yes' votes: 13,973,402 (94,0343 %)

'No' votes: 886,492 (5,9657 %)

Administrative proposal accepted with 94.0343 %

Item 9 b) on the agenda

Resolution on new elections to the Supervisory Board

Dr. Eckhard Brüggemann

Number of shares, for which valid votes were cast: 14,867,655 (= 25.03 % of the statutory share capital)

'Yes' votes: 11,419,842 (76,8100 %)

'No' votes: 3,447,813 (23.1900 %)

Administrative proposal accepted with 76.8100%

Item 9 c) on the agenda

Resolution on new elections to the Supervisory Board

Dr. K. F. Arnold Hertzsch

Number of shares, for which valid votes were cast: 14,869,385 (= 25.03% of the statutory share capital)

'Yes' votes: 11,288,298 (75.9164 %)

'No' votes: 3,581,087 (24.0836 %)

Administrative proposal accepted with 75.9164 %

Item 9 d) on the agenda

Resolution on new elections to the Supervisory Board

Mr. Dieter Koch

Number of shares, for which valid votes were cast: 14,858,672 (= 25.02 % of the statutory share capital)

'Yes' votes:	10,863,801 (73.1142%)
'No' votes:	3,994,871 (26.8858%)

Administrative proposal accepted with 73.1142%

Item 9 e) on the agenda

Resolution on new elections to the Supervisory Board

Mr. Constantin Meyer

Number of shares, for which valid votes were cast: 14.857.786 (=25,01% of the statutory share capital)

'Yes' votes:	11.624.087 (78,2357%)
'No' votes:	3.233.699 (21,7643%)

Administrative proposal accepted with 78,2357%

Item 9 f) on the agenda

Resolution on new elections to the Supervisory Board

Mr. Carl Ferdinand Oetker

Number of shares, for which valid votes were cast: 14,863,672 (= 25.02 % of the statutory share capital)

'Yes' votes:	11,836,076 (79.6309 %)
'No' votes:	3,027,596 (20.3691 %)

Administrative proposal accepted with 79.6309 %

Item 10 on the agenda

Resolution on the revision of the remuneration of the Supervisory Board and the revision of section 18 of the Articles of Association

Number of shares, for which valid votes were cast: 14,653,049 (=24.67 % of the statutory share capital)

'Yes' votes:	13,847,272 (94.5010 %)
'No' votes:	805,777 (5.4990 %)

Administrative proposal accepted with 94.5010 %

Item 11 a) on the agenda

**Resolution on the revision of section 15, para. 1 sentence 2 of the Articles of Association
(Meetings of the Supervisory Board):**

Number of shares, for which valid votes were cast: 14,869,345 (= 25.03 % of the statutory share capital)

'Yes' votes:	14,569,214 (97.9815 %)
'No' votes:	300,131 (2.0185 %)

Administrative proposal accepted with 97.9815 %

Item 11 b) on the agenda

**Resolution on the revision of section 16, para. 1 sentence 2, para. 3 sentence 4 and, para. 4 sentence 2
of the Articles of Association (Resolutions of the Supervisory Board):**

Number of shares, for which valid votes were cast: 14,870,949 (= 25.04 % of the statutory share capital)

'Yes' votes:	14,566,599 (97.9534 %)
'No' votes:	304,350 (2.0466 %)

Administrative proposal accepted with 97.9534 %

Item 11 c) on the agenda

**Resolution on supplementation of section 21 of the Articles of Association (Attendance) with a new
para. 8:**

Number of shares, for which valid votes were cast: 14,855,223 (= 25.01 % of the statutory share capital)

'Yes' votes:	14,585,565 (98.1848 %)
'No' votes:	269,658 (1.8152 %)

Administrative proposal accepted with 98.1848 %

Item 11 d) on the agenda

Resolution on the revision of section 22, para. 1 of the Articles of Association (Chairmanship):

Number of shares, for which valid votes were cast: 14,871,458 (= 25.04% of the statutory share capital)

'Yes' votes:	14,602,462 (98.1912 %)
'No' votes:	268,996 (1.8088 %)

Administrative proposal accepted with 98.1912 %