



STADA Annual General Meeting

Voting results of the Annual General Meeting of June 4, 2014 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 60,443,900 shares with voting rights) was represented with 22,243,946 shares with voting rights, which corresponds to 36.80 %.

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: 22,092,021 (= 36.5496 % of the present share capital)

'Yes' votes:	21,997,645 (99.5728 %)
'No' votes:	94,376 (0.4272 %)

Administrative proposal accepted with 99.5728 %

Item 3 on the agenda

Resolution formally approving the activities of the members of the Executive Board for financial year 2013

Number of shares, for which valid votes were cast: 21,911,458 (= 36.2509 % of the present share capital)

'Yes' votes:	21,499,430 (98.1196 %)
'No' votes:	412,028 (1.8804 %)

Administrative proposal accepted with 98.1196 %

Item 4 on the agenda

Resolution formally approving the activities of the members of the Supervisory Board for financial year 2013

Number of shares, for which valid votes were cast: 21,917,015 (= 36.2601 % of the present share capital)

'Yes' votes: 19,631,385 (89.5714 %)

'No' votes: 2,285,630 (10.4286 %)

Administrative proposal accepted with 89.5714%

Item 5 on the agenda

Resolution on the appointment of the external auditors for the annual and consolidated financial statements of financial year 2014

Number of shares, for which valid votes were cast: 22,074,441 (= 36.5205 % of the present share capital)

'Yes' votes: 21,835,204 (98.9162 %)

'No' votes: 239,237 (1.0838 %)

Administrative proposal accepted with 98.9162 %

Item 6 on the agenda

Resolution on the approval to revise the control and profit transfer agreement between STADA Arzneimittel AG and BEPHA Beteiligungsgesellschaft für Pharmawerte mbH

Number of shares, for which valid votes were cast: 22,039,799 (= 36.4632 % of the present share capital)

'Yes' votes: 22,022,815 (99.9229 %)

'No' votes: 16,984 (0.0771 %)

Administrative proposal accepted with 99.9229 %

Item 7 on the agenda

Resolution on the approval to revise the control and profit transfer agreement between STADA Arzneimittel AG and STADA Pharma International GmbH

Number of shares, for which valid votes were cast: 22,053,020 (= 36.4851 % of the present share capital)

'Yes' votes: 22,034,886 (99.9178 %)

'No' votes: 18,134 (0.0822 %)

Administrative proposal accepted with 99.9178 %

Item 8 on the agenda

Resolution on the approval to revise the control and profit transfer agreement between STADA Arzneimittel AG and STADA GmbH

Number of shares, for which valid votes were cast: 22,047,946 (= 36,4767 % of the present share capital)

'Yes' votes: 22,035,962 (99.9456 %)

'No' votes: 11,984 (0,0544 %)

Administrative proposal accepted with 99.9456 %

Item 9 on the agenda

Resolution on the approval to revise the control and profit transfer agreement between STADA Arzneimittel AG and STADapharm GmbH

Number of shares, for which valid votes were cast: 22,047,821 (= 36.4765 % of the present share capital)

'Yes' votes: 22,035,537 (99.9443 %)

'No' votes: 12,284 (0,0557 %)

Administrative proposal accepted with 99.9443 %

Item 10 on the agenda

Resolution on the approval to revise the control and profit transfer agreement between STADA Arzneimittel AG and Mobilat Produktions GmbH

Number of shares, for which valid votes were cast: 22,046,421 (= 36.4742 % of the present share capital)

'Yes' votes: 22,032,927 (99.9388 %)

'No' votes: 13,494 (0,0612 %)

Administrative proposal accepted with 99.9388 %