

Summary of the Voting results
STADA Arzneimittel AG
Annual General Meeting on June 6, 2018

(Non-binding English translation from the German original version for convenience purposes only)



	Item on the agenda	Number of shares, for which valid votes were cast	% of the present share capital	Yes votes	In %	No votes	In %	Proposal
2	Resolution on the appropriation of the balance sheet profits	45,813,326	73.49%	45,588,511	99.51%	224,815	0.49%	accepted
3 a)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Postponement of the approval of the actions of Dr. Matthias Wiedenfels	45,617,372	73.17%	45,583,563	99.93%	33,809	0.07%	accepted
3 b)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Postponement of the approval of the actions of Mr. Helmut Kraft	45,617,372	73.17%	45,583,787	99.93%	33,585	0.07%	accepted
3 c)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Approval of the actions of Mr. Engelbert Coster Tjeenk Willink	45,626,296	73.19%	45,598,001	99.94%	28,295	0.06%	accepted
3 d)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Approval of the actions of Dr. Bernhard Düttmann	45,626,996	73.19%	45,597,896	99.94%	29,100	0.06%	accepted
3 e)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Approval of the actions of Dr. Claudio Albrecht	45,627,046	73.19%	45,596,668	99.93%	30,378	0.07%	accepted
3 f)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Approval of the actions of Mr. Mark Keatley	45,626,346	73.19%	45,595,917	99.93%	30,429	0.07%	accepted
3 g)	Resolution formally approving the activities of the members of the Executive Board for financial year 2017 - Approval of the actions of Dr. Barthold Piening	45,627,046	73.19%	45,592,748	99.92%	34,298	0.08%	accepted
4 a)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Carl Ferdinand Oetker	45,547,460	73.06%	44,871,046	98.51%	676,414	1.49%	accepted

The percentages can be mathematically rounded.

Summary of the Voting results
STADA Arzneimittel AG
Annual General Meeting on June 6, 2018

(Non-binding English translation from the German original version for convenience purposes only)



Item on the agenda		Number of shares, for which valid votes were cast	% of the present share capital	Yes votes	In %	No votes	In %	Proposal
4 b)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Rolf Hoffmann	45,625,844	73.19%	45,579,656	99.90%	46,188	0.10%	accepted
4 c)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Dr. Birgit Kudlek	45,626,846	73.19%	45,583,368	99.90%	43,478	0.10%	accepted
4 d)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Ms. Tina Müller	45,625,844	73.19%	45,581,909	99.90%	43,935	0.10%	accepted
4 e)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Dr. Gunnar Riemann	45,624,346	73.18%	45,580,408	99.90%	43,938	0.10%	accepted
4 f)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Dr. Günter von Au	45,627,308	73.19%	45,582,363	99.90%	44,945	0.10%	accepted
4 g)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Jens Steegers	45,543,455	73.05%	44,869,178	98.52%	674,277	1.48%	accepted
4 h)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Dr. Eric Cornut	45,626,298	73.19%	45,581,347	99.90%	44,951	0.10%	accepted
4 i)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Halil Duru	45,545,955	73.06%	44,870,208	98.52%	675,747	1.48%	accepted
4 j)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Jan-Nicolas Garbe	45,627,459	73.19%	45,579,149	99.89%	48,310	0.11%	accepted
4 k)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Benjamin Kunstler	45,627,459	73.19%	45,578,291	99.89%	49,168	0.11%	accepted

The percentages can be mathematically rounded.

Summary of the Voting results
STADA Arzneimittel AG
Annual General Meeting on June 6, 2018

(Non-binding English translation from the German original version for convenience purposes only)



Item on the agenda		Number of shares, for which valid votes were cast	% of the present share capital	Yes votes	In %	No votes	In %	Proposal
4 l)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Dr. Ute Pantke	45,544,530	73.06%	44,868,948	98.52%	675,582	1.48%	accepted
4 m)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Mr. Bruno Schick	45,627,359	73.19%	45,578,331	99.89%	49,028	0.11%	accepted
4 n)	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2017 - Approval of the actions of Dr. Michael Siefke	45,627,418	73.19%	45,578,400	99.89%	49,018	0.11%	accepted
5	Resolution on the election of the auditor and Group auditor for financial year 2018 and the auditor for a possible audit review of the 6-month financial report for the first six months of financial year 2018	45,625,660	73.19%	43,213,963	94.71%	2,411,697	5.29%	accepted
6 a)	Resolution on the new election of members to the Supervisory Board - Election Dr. Günter von Au	45,552,615	73.07%	43,956,214	96.50%	1,596,401	3.50%	accepted
6 b)	Resolution on the new election of members to the Supervisory Board - Election Dr. Eric Cornut	45,590,739	73.13%	45,506,807	99.82%	83,932	0.18%	accepted
6 c)	Resolution on the new election of members to the Supervisory Board - Election Mr. Jan-Nicolas Garbe	45,591,843	73.13%	42,002,015	92.13%	3,589,828	7.87%	accepted
6 d)	Resolution on the new election of members to the Supervisory Board - Election Mr. Benjamin Kunstler	45,592,843	73.13%	41,997,045	92.11%	3,595,798	7.89%	accepted
6 e)	Resolution on the new election of members to the Supervisory Board - Election Mr. Bruno Schick	45,592,003	73.13%	43,099,794	94.53%	2,492,209	5.47%	accepted
6 f)	Resolution on the new election of members to the Supervisory Board - Election Dr. Michael Siefke	45,592,102	73.13%	41,797,408	91.68%	3,794,694	8.32%	accepted
7	Resolution on the creation of new Authorized Capital 2018, the authorization to exclude shareholders' subscription rights and corresponding modification of the Articles of Incorporation	45,812,858	73.49%	40,945,035	89.37%	4,867,823	10.63%	accepted
8	Resolution on further amendments to the Articles of Incorporation	45,626,275	73.19%	45,561,139	99.86%	65,136	0.14%	accepted

The percentages can be mathematically rounded.