

Shareholders of STADA Arzneimittel AG ("**STADA**") who wish to support the proposals of Active Ownership Fund SICAV-FIS SCS ("**AOF**") can either vote correspondingly at the ordinary Annual General Meeting 2016 or grant a voting proxy at no charge.

STADA (as the case may be via the depositary bank of the respective shareholder) will provide the following documents by postal service to each shareholder that is registered in STADA's shareholder registry:

- the convening notice (including the agenda and the conditions for participation and the supplements to the agenda requested by AOF);
- the registration sheet to the Annual General Meeting for ordering an admission ticket for the shareholder itself or an authorized representative, or for authorizing the proxy and for giving voting instructions; and
- "Important Notes" to the registration documents.

AOF expects that the aforementioned documents will be mailed to the shareholders during calendar week 31 (starting 4 August 2016).

According to the "Important Notes" attached to the registration documents sent to the shareholders, each shareholder can check the box in **section 1b** of the registration sheet and appoint a proxy for the Annual General Meeting. If you wish to appoint a proxy organized by AOF to attend the Annual General Meeting and exercise the voting rights stemming from your shares in STADA, please proceed as follows:

1. Please complete **section 1b** of the registration sheet by entering the following details of the representative (proxy):

Last name, First name:	Krauβ, Oliver – Tricon Rechtsanwälte
Street, House no.:	Bräuhausstraße 4
Postal code, City:	80331 München

Note: According to the registration documents, a depositing of admission tickets for pick-up at the entrance of the location of the Annual General Meeting is not possible.

2. Please sign the registration sheet indicating place and date. (Please note, that the registration sheet must be signed by all shareholders named as such under the shareholder name on the top right of the registration sheet, e.g., in case of a joint securities account all account holders.)
3. Please send the signed registration sheet by letter, email or fax to:

STADA Arzneimittel AG
c/o HCE Haubrok AG
Landshuter Allee 10
80637 Munich
Germany

Fax: +49 (0) 89 21027 288
Email: hv2016@stada.de

Please note that the registration including the proxy for the Annual General Meeting must be submitted by **19 August 2016, 24:00 hours (CEST)**, at the latest.

4. VOTING RIGHT INSTRUCTIONS

If you grant proxy to the lawyer Mr. Oliver Krauß you instruct him by granting this proxy to vote as follows:

<u>Item on the agenda</u>	<u>Yes</u>	<u>No</u>	<u>Abstention</u>
Item 1 Submission of the adopted annual financial statements of STADA Arzneimittel AG and the consolidated financial statements as at December 31, 2015, of the management report of STADA Arzneimittel AG and the consolidated management report, the explanatory report of the Executive Board regarding the statements pursuant to section 289, para. 4 and section 315, para. 4 of the German Commercial Code (<i>Handelsgesetzbuch – HGB</i>) as well as the report of the Supervisory Board for financial year 2015	No resolution to be taken	No resolution to be taken	No resolution to be taken
Item 2 Resolution on the appropriation of the annual balance sheet profits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 Resolution formally approving the activities of the members of the Executive Board for financial year 2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 Resolution formally approving the activities of the members of the Supervisory Board for financial year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Item 5 Resolution on the election of the external auditor for the annual and consolidated financial statements of the financial year 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<u>Item on the agenda</u>	<u>Yes</u>	<u>No</u>	<u>Abstention</u>
Item 6 Resolution on the approval of the system for the remuneration of members of the Executive Board	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Item 7 Resolution on the elimination of restrictions on the transferability of registered shares in STADA Arzneimittel AG, corresponding amendments to the Articles of Association as well as a relevant adjustment to the existing authorization for the Executive Board to issue bonds with warrants and/or convertible bonds, participation rights and/or participating bonds and the associated Conditional Capital 2013 pursuant to the resolution of the Annual General Meeting of June 5, 2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8 a) Resolution on new election to the Supervisory Board - Ms. Dr. Birgit Kudlek	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Item 8 b) Resolution on new election to the Supervisory Board - Ms. Tina Müller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8 c) Resolution on new election to the Supervisory Board - Mr. Dr. Gunnar Riemann	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Item 8 d) Resolution on new election to the Supervisory Board - Mr. Rolf Hoffmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 9 a) Resolution on the dismissal of Mr. Dr. Martin Abend as member of the Supervisory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<u>Item on the agenda</u>	<u>Yes</u>	<u>No</u>	<u>Abstention</u>
Item 9 b) Resolution on the dismissal of Mr. Carl Ferdinand Oetker as member of the Supervisory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10 a) Resolution on subsequent election of Mr. Eric Cornut as member of the Supervisory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10 b) Resolution on subsequent election of Mrs. Dr. Ursula Schütze-Kreilkamp as member of the Supervisory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<u>Nominations / Motions / Counter motions</u>	<u>Yes</u>	<u>No</u>	<u>Abstention</u>
Nomination A Election of Mr. Klaus-Joachim Krauth as member of the Supervisory Board of the Company instead of Ms. Dr. Birgit Kudlek as listed under agenda item 8 a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nomination B Election of Mr. Hans-Helmut Fabry as member of the Supervisory Board of the Company instead of Mr. Dr. Gunnar Riemann as listed under agenda item 8 c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution on any other counter motions and/or other nominations.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. Please inform the lawyer, Mr. Oliver Krauß by email or fax with regard to his appointment as proxy together with your full name, the number of STADA shares covered by the proxy and the underlying shareholder registry number as set forth in the registration documents provided to you:

Email: O.Krauss@triconlaw.de

Fax: +49 (0) 89 2737 476-20

Please contact the lawyer Mr. Oliver Krauß under the aforementioned email address should you have any further questions.