

Summary of Mylan N.V. AGM (24 June 2016)

Okura Hotel Amsterdam

1. In accordance with the Company's articles of association, the meeting was chaired by the then Executive Chairman of the Company's board of directors, Mr. Robert J. Coury (the "**Chairman**"). The Chairman appointed the Company's Corporate Secretary, Mr. Joseph Haggerty, as secretary (the "**Secretary**") of the meeting.
 2. The Secretary established that the meeting had been duly convened pursuant to applicable provisions of United States and Dutch law and the Company's articles of association, the shares represented at the Meeting constituted the requisite quorum, and that the proposed resolutions to be voted on at the Meeting could be passed by simple majority of the valid votes cast.
 3. The Chairman explained the voting procedure for the meeting.
 4. The Chairman called for a vote on the following resolutions:
 - A. Appointment of directors
 - i. Heather Bresch
 - ii. Wendy Cameron
 - iii. Hon. Robert J. Cindrich
 - iv. Robert J. Coury
 - v. JoEllen Lyons Dillon
 - vi. Neil Dimick, C.P.A.
 - vii. Melina Higgins
 - viii. Douglas J. Leech, C.P.A.
 - ix. Rajiv Malik
 - x. Joseph C. Maroon, M.D.
 - xi. Mark W. Parrish
 - xii. Rodney L. Piatt, C.P.A.
 - xiii. Randall L. (Pete) Vanderveen, Ph.D., R.Ph.
 - B. Adoption of the Dutch annual accounts for fiscal year 2015
 - C. Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2016
 - D. Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch annual accounts for fiscal year 2016
 - E. Approval, on an advisory basis, of the compensation of the Named Executive Officers of the Company
 - F. Re-approval of the performance goals set forth in the Company's 2003 Long-Term Incentive Plan
 - G. Authorization of the Mylan Board to acquire ordinary shares and preferred shares in the capital of the Company
- The Chairman concluded that each of the above-mentioned resolutions was passed.
5. The Chairman closed the meeting.
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