#### MYLAN N.V.

# CHARTER OF THE SCIENCE AND TECHNOLOGY COMMITTEE

# Effective as of February 27, 2015

# **Authority:**

The Board of Directors (the "Board") of Mylan N.V. (the "Company") has established the Science and Technology Committee (the "Committee") and has adopted this Committee Charter (this "Charter").

This Charter defines the duties and responsibilities of the Committee.

### **Purpose:**

The Committee shall assist the Board in fulfilling its fiduciary responsibilities by serving as a sounding board as requested by management and, at the Board's request, reviewing the Company's research and development strategy and portfolio from time to time from a scientific and technological perspective.

# **Membership:**

The Board shall appoint a minimum of two (2) Directors (as defined in the Articles of Association of the Company) to serve on the Committee and shall designate one of the Committee members to serve as the Chair of the Committee. At least one member of the Committee shall, in the judgment of the Board, have scientific expertise.

Vacancies on the Committee shall be filled by a vote of the Board. The Board may remove a member of the Committee, or appoint a member of the Committee, at its discretion. Any member of the Committee may resign at any time by delivering a letter of resignation to the Chairman of the Board, with a copy to the Lead Independent Director (if applicable), the Chair of the Committee, and the Secretary of the Company. Any such resignation shall take effect at the time specified therein, or, if the time when it shall become effective shall not be specified therein, then it shall take effect immediately upon its receipt by the Chairman of the Board; unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

#### **Committee Resources:**

The Committee shall have the authority, in consultation with the Chairman of the Board and the Lead Independent Director (if applicable), to select, retain, and supervise any advisors as the Committee deems necessary, in its discretion, to fulfill its mandates under this Charter. The Committee shall also have the authority to compensate, at the expense of the Company, such advisors and employ such resources as are necessary to fulfill its mandates under this Charter. The Committee shall notify the Chairman of the Board and the Lead Independent Director (if applicable) promptly upon the retention of any outside advisor.

# **Committee Meeting and Action:**

- (a) A majority of all of the members of the Committee may establish rules of procedure in addition to those set forth in this Charter;
- (b) The Committee shall meet in its discretion and as requested by the Board as needed;
- (c) Meetings of the Committee shall be scheduled and held at such times and places as agreed upon by the Committee members;
- (d) Meetings may be called by the Chair of the Committee or by a majority of the members of the Committee;
- (e) The Committee may hold meetings in person or via telephone;
- (f) A majority of the members of the Committee shall constitute a quorum;
- (g) Any action, other than the establishment of additional rules of procedure for the Committee, adopted by a majority of the Committee members present at a meeting at which a quorum is present, shall be an act of the Committee;
- (h) Any action required or permitted to be taken at any meeting of any Committee may be taken without a meeting if a majority of the members of the Committee consent thereto in writing or via electronic communications, provided that all Committee members are aware of the action to be taken in this manner and no Committee member objects to this manner of decision-making;
- (i) The Committee or its designee shall prepare minutes of each meeting and shall cause such minutes, as approved by the Committee, to be made available for review by any member of the Board; and
- (j) The Committee may, in its sole discretion, delegate any of its responsibilities to one or more subcommittees of one or more Directors who are members of the Committee.

### **Duties and Responsibilities:**

The Committee shall, in addition to any other duties or responsibilities the Board may from time to time delegate to the Committee, have the following duties and responsibilities:

- (a) At the Board's or management's request, review management, Committee member, and/or third party presentations regarding significant emerging scientific and technological developments relevant to the Company;
- (b) At the Board's or management's request, review scientific and technological aspects of Company acquisitions and business development activities;

- (c) At the Board's or management's request, review new technology in which the Company is investing;
- (d) At the Board's or management's request, review the overall strategy and direction of the Company's research and development program;
- (e) The Committee may, in its discretion, request the assistance or input of senior management in connection with the Committee's review of any matter pursuant to sections (a) through (d) above;
- (f) Regularly report its actions and recommendations to the Board; and
- (g) Review its performance and this Charter from time to time and recommend any proposed Charter changes to the Board.

Nothing in this Charter shall preclude the Board from itself taking any action set forth herein.