

Summary of the Mylan N.V. Annual General Meeting (29 June 2018)

Okura Hotel Amsterdam

1. In accordance with the Company's articles of association, the June 29, 2018 annual general meeting of shareholders (the "**Meeting**") was chaired by the Chairman of the Company's board of directors (the "**Mylan Board**"), Mr. Robert J. Coury (the "**Chairman**"). The Chairman appointed the Company's 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 Dutch and United States law and the Company's articles of association and stated that the relevant requirements regarding all voting items would be as described in the Proxy Statement.
 3. The Chairman asked the inspector of elections for the results of the voting on the following resolutions:
 - A. Appointment of directors
 - i. Heather Bresch
 - ii. Hon. Robert J. Cindrich
 - iii. Robert J. Coury
 - iv. JoEllen Lyons Dillon
 - v. Neil Dimick, C.P.A.
 - vi. Melina Higgins
 - vii. Harry A. Korman
 - viii. Rajiv Malik
 - ix. Mark W. Parrish
 - x. Pauline van der Meer Mohr
 - xi. Randall L. (Pete) Vanderveen, Ph.D.
 - xii. Sjoerd Steven Vollebregt
 - B. Approval, on an advisory basis, of the compensation of the named executive officers of the Company
 - C. Adoption of the Dutch annual accounts for fiscal year 2017
 - D. Ratification of the selection of Deloitte & Touche LLP as Mylan's independent registered public accounting firm for fiscal year 2018
 - E. Instruction to Deloitte Accountants B.V. for the audit of Mylan's Dutch statutory annual accounts for fiscal year 2018
 - F. Authorization of the Mylan Board to acquire shares in the capital of the Company

After confirmation of the vote by the inspector of election, the Chairman concluded that each of the abovementioned resolutions was approved by the shareholders.
 4. The Chairman then closed the Meeting.
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