

**DIVERSITY POLICY OF THE
MYLAN N.V. BOARD OF DIRECTORS**

INTRODUCTION

Article 1

This policy has been adopted by the Board of Directors (the “Board”) of Mylan N.V. (the “Company”) on April 29, 2018.

DIVERSITY ASPECTS AND TARGETS

Article 2

- 2.1** The Board is committed to supporting, valuing and leveraging diversity in its composition, among other qualities that the Board believes serve the best interests of the Company and its stakeholders.
- 2.2** Although the Board has not set specific targets with respect to particular elements of diversity, we believe that it is important for the Board to represent a diverse composite mix of nationalities, ages, gender, education and professional backgrounds and experience, among other characteristics.
- 2.3** To the extent it is able to do so in a manner consistent with the principles set forth in this Article 2, the Board seeks for the composition of the Board to be such that no less than 30% of its members are women and no less than 30% of its members are men.
- 2.4** In terms of education and professional background and experience, the Board strives for its members to be knowledgeable of and/or to have experience in one or more of the following areas, among others:
- a.** the healthcare industry;
 - b.** research, manufacturing, and/or commercialization;
 - c.** executive leadership, public company management, and/or strategic planning;
 - d.** finance, administration, and/or accounting;
 - e.** corporate governance;
 - f.** mergers and acquisitions;
 - g.** risk management;
 - h.** legal and regulatory;
 - i.** board and/or executive compensation;
 - j.** experience with global or international business; and
 - k.** social responsibility.

2.5 In addition, consistent with the Company's Code of Business Conduct and Ethics, the Board insists on equal opportunity and prohibits discrimination based on personal characteristics or traits, such as a person's sex, sexual orientation, age, race / ethnicity, color, religion, national origin, physical or mental disability, or any other characteristic protected by law.

AMENDMENTS

Article 3

The Board may amend or supplement this policy from time to time.