

Summary of the Mylan N.V. Annual General Meeting (22 June 2017)

Okura Hotel Amsterdam

1. In accordance with the Company's articles of association, the June 22, 2017 annual general meeting of shareholders (the "**Meeting**") was chaired by the Chairman of the Company's board of directors, 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; the shares represented at the Meeting constituted the requisite quorum; consistent with established Dutch law and the Company's articles of association, the directors nominated for appointment at the meeting would be appointed, unless overruled by the Meeting in accordance with the relevant provisions of the Company's articles of association; and the other proposed resolutions to be voted on at the Meeting could be passed by an absolute majority of the valid votes cast on that proposal.
3. The Chairman explained the voting procedure for the meeting.
4. The Company's Chief Executive Officer, Ms. Heather Bresch, gave a presentation on the Company's performance in 2016, among other matters.
5. The Chairman discussed the matters that were subject to shareholder vote at the meeting.
6. A representative of the Dutch Investors' Association (*Vereniging van Effectenbezitters*) asked questions regarding, among other matters:
 - a. the board process relating to the nomination for appointment of Mr. Vollebregt;
 - b. compensation;
 - c. product pricing;
 - d. certain Mylan acquisitions;
 - e. certain litigation matters; and
 - f. the board report.Messrs. Coury and Vollebregt, and Ms. Bresch, as well as Mr. Heitink, a representative of Deloitte Accountants B.V., responded to the questions.
7. The Chairman called for a vote on the following resolutions:
 - A. Appointment of directors
 - i. Heather Bresch
 - ii. Rajiv Malik
 - iii. Robert J. Coury
 - iv. Wendy Cameron
 - v. Hon. Robert J. Cindrich
 - vi. JoEllen Lyons Dillon
 - vii. Neil Dimick, C.P.A.
 - viii. Melina Higgins
 - ix. Mark W. Parrish
 - x. Randall L. (Pete) Vanderveen, Ph.D., R.Ph.
 - xi. Sjoerd Steven Vollebregt
 - B. Adoption of the Dutch annual accounts for fiscal year 2016
 - C. Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2017
 - D. Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch annual accounts for fiscal year 2017
 - E. Approval, on an advisory basis, of the compensation of the Named Executive Officers of the Company
 - F. Approval, on an advisory basis, of the frequency of the say-on-pay vote

G. Authorization of the Mylan Board to acquire ordinary shares and preferred shares in the capital of the Company

After confirmation of the vote by the inspector of election, the Chairman confirmed that each of the above-mentioned resolutions, except for resolution E, was passed and that shareholders voted that future say-on-pay votes should occur every year.

8. The Chairman closed the meeting.
