

Summary Mylan N.V. EGM (7 January 2016)

Okura Hotel Amsterdam

1. In accordance with the Company's articles of association, the meeting was chaired by the Executive Chairman of the Company's board of directors, Mr. Robert J. Coury (the "**Chairman**"). The Chairman appointed the Company's Global General Counsel and Assistant Company Secretary, Mr. Mark Nance, as secretary (the "**Secretary**") of the meeting.
 2. The Secretary established that the meeting was 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 of at least half of the Company's issued share capital and the proposed resolution to be voted on at the meeting would be passed by simple majority of the valid votes cast.
 3. The Chairman explained that on February 9, 2015, Mylan's General Meeting authorized the board to issue Mylan preferred shares and grant rights to subscribe for Mylan preferred shares. On April 3, 2015, Mylan and Stichting Preferred Shares Mylan (the "Foundation") entered in a call option agreement pursuant to which the Foundation could subscribe for preferred shares in the Company's capital up to a maximum number equal to the number of ordinary shares in the Company's capital issued at such time. On July 23, 2015, the Foundation exercised the call option and acquired 488,388,431 Mylan preferred shares in response to Teva's unsolicited non-binding expression of interest in acquiring Mylan. On September 19, 2015, the Foundation requested the redemption of the Mylan preferred shares issued to it on July 23, 2015 informing Mylan that it was reasonably convinced that the influences that may adversely affect or threaten the strategy, mission, independence, continuity and/or identity of Mylan and its business in a manner that is contrary to the interest of Mylan, its business and its stakeholders had been sufficiently addressed. Such redemption must be approved by the Company's shareholders in accordance with the Company's articles of association.
 4. The Chairman explained the voting procedure for the meeting.
 5. The Chairman called for a vote on the following resolution:

to redeem (in Dutch: *intrekken*) all issued preferred shares, par value €0.01 per share, in the capital of Mylan

The Chairman concluded that the above-mentioned resolution was passed.
 6. There being no questions from those attending in attendance, the Chairman closed the meeting.
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