

# Summary of the Mylan N.V. Annual General Meeting (21 June 2019)

Intercontinental Amstel Amsterdam

---

1. In accordance with the Company's articles of association, the June 21, 2019 annual general meeting of shareholders (the "**Meeting**") was chaired by the Chairman of the Company's board of directors (the "**Board**"), Mr. Robert J. Coury (the "**Chairman**"). The Chairman appointed the Company's Secretary, Mr. Joseph F. Haggerty, as secretary (the "**Secretary**") of the Meeting, as was Richard Mark, a nominee for appointment to the Board for the first time.
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. Richard Mark
    - x. Mark W. Parrish
    - xi. Pauline van der Meer Mohr
    - xii. Randall L. (Pete) Vanderveen, Ph.D.
    - xiii. 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 2018
  - D. Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2019
  - E. Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch statutory annual accounts for fiscal year 2019
  - F. Authorization of the Board to acquire shares in the capital of the Company
  - G. Delegation to the Board of the authority to issue ordinary shares and grant rights to subscribe for ordinary 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 shareholders.

Finally, the Chairman offered attending shareholders the opportunity to express their views on the shareholder proposal relating to the Company's Clawback Policy presented as a discussion item at the AGM. Representatives of UAW Retiree Medical Benefits Trust, Aegon Asset Management, Hermes Investment Management and APG Asset Management each expressed their views regarding the shareholder proposal and asked related questions. The Chairman and the participating shareholders engaged in discussion regarding the proposal and the Chairman confirmed that the Board will continue to consider the views and perspectives expressed by shareholders on this topic.

- 
4. The Chairman closed the Meeting.