

Summary of the Mylan N.V. Annual General Meeting (June 30, 2020)

Hotel Okura Amsterdam

1. In accordance with the articles of association of Mylan N.V. (the "Company"), the June 30, 2020 annual general meeting of shareholders (the "**Meeting**") was chaired by the Executive 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 then confirmed that the inspector of election has reported to the Chairman prior the Meeting that all voting items on the agenda had received the affirmative vote of the requisite majority of votes cast by shareholders and therefore passed:
 - 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 2019
 - D. Ratification of the selection of Deloitte & Touche LLP as Mylan's independent registered public accounting firm for fiscal year 2020
 - E. Instruction to Deloitte Accountants B.V. for the audit of Mylan's Dutch statutory annual accounts for fiscal year 2020
 - F. Authorization of the Mylan Board to acquire shares in the capital of the Company
 - G. Delegation to the Mylan Board of the authority to issue ordinary shares and grant rights to subscribe for ordinary shares in the capital of the Company and to exclude or restrict pre-emptive rights
 4. The Chairman closed the Meeting.
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