



STADA Arzneimittel AG  
61118 Bad Vilbel

WKN 725180  
ISIN DE0007251803

## NOTIFICATION OF DIVIDEND

The Annual General Meeting of STADA Arzneimittel AG on June 10, 2009 decided to use the balance sheet profits of the 2008 fiscal year in the amount of EUR 34,193,594.38 to distribute a dividend in the amount of EUR 0.52 per share, i.e. EUR 30,500,783.04 and to carry forward the remaining amount of EUR 3,692,811.34.

The dividend will be payable from June 11, 2009. The payment of the dividend shall be effected to shareholders who hold their shares in self-custody against submission of dividend coupon no. 16.

The payment of the dividend shall be effected with deduction of 25% capital gains tax as well as the solidarity surcharge of 5.5% to be imposed on this tax (i.e. a total of 26.375%) and, if applicable, the church tax to be imposed as a surcharge on the capital gains tax.

With this tax deduction, the income tax on capital gains derived from private assets, which are subject to the capital gains tax rate of 25 %, shall generally be deemed paid (introduction of the so-called capital gains compensation tax by the German Corporate Tax Reform Act (Unternehmensteuereformgesetz) 2008 of August 14, 2007). Irrespective of this however, the dividend, can, on request, be included in the income tax assessment together with remaining income from capital assets, if this leads to a lower level of individual income tax (so-called "Günstigerprüfung", a check for more favorable tax treatment).

In the case of shareholders resident in Germany, the payment of the dividend shall be effected without any deduction for capital gains tax, solidarity surcharge or church tax if it applies, if the shareholders have submitted a certificate of non-assessment issued by their local tax office to their depository bank. The same applies in full or in part to shareholders who have submitted to their depository bank an exemption order, provided that the level of exemption shown on the order has not already been used up by other income from capital assets.

In the case of shareholders not resident in Germany, the capital gains tax and the solidarity surcharge withheld may be reduced in accordance with existing agreements for the avoidance of double taxation between the Federal Republic of Germany and the respective country. Applications for the refund of capital gains tax must be submitted to the Bundeszentralamt für Steuern (Federal Central Tax Office), 53225 Bonn, Germany, no later than December 31, 2013.

The banks listed below are appointed paying agents:

**HSBC Trinkaus & Burkhardt AG**  
**DZ Bank AG**  
**Deutsche Apotheker- und Ärztebank eG**

Bad Vilbel, June, 2009

**STADA Arzneimittel AG**  
**The Executive Board**