





## Independent Assurance Report

To the President and CEO of Astellas Pharma Inc.

We were engaged by Astellas Pharma Inc. (the “Company”) to undertake a limited assurance engagement of the environmental performance indicators marked with  for the period from April 1, 2015 to March 31, 2016 (the “EPIs”) included in the Company’s website found under [www.astellas.com/en/csr/environment/](http://www.astellas.com/en/csr/environment/) (the “Environment Website”), the social performance indicators marked with  for the period from January 1, 2015 to December 31, 2015 (the “SPIs”) included in the Company’s website found under [www.astellas.com/en/csr/employee/](http://www.astellas.com/en/csr/employee/) (the “Employee Website”), and the completeness of material environmental information in the Environment Website. (The EPIs for overseas sites include only energy use, greenhouse gas emissions, and water use for the period from January 1, 2015 to December 31, 2015.)

### The Company’s Responsibility

The Company is responsible for the preparation of the EPIs and SPIs in accordance with its own reporting criteria (the “Company’s reporting criteria”), as described in the Environment and Employee Websites, which are derived, among others, from the Environmental Reporting Guidelines of Japan’s Ministry of the Environment, and for including the material environmental information defined in the ‘Environmental Reporting Assurance and Registration Criteria’ of the Japanese Association of Assurance Organizations for Sustainability Information (“J-SUS”) in the Environment Website.

### Our Responsibility

Our responsibility is to express a limited assurance conclusion on the EPIs and SPIs based on the procedures we have performed. We conducted our engagement in accordance with ‘International Standard on Assurance Engagements (ISAE) 3000, Assurance Engagements other than Audits or Reviews of Historical Financial Information’, ‘ISAE 3410, Assurance Engagements on Greenhouse Gas Statements’, issued by the International Auditing and Assurance Standards Board, and the ‘Practical Guidelines for the Assurance of Sustainability Information’ of J-SUS. The limited assurance engagement consisted of making inquiries, primarily of persons responsible for the preparation of information presented in the Environment and Employee Websites, and applying analytical and other procedures, and the procedures performed vary in nature from, and are less in extent than for, a reasonable assurance engagement. The level of assurance provided is thus not as high as that provided by a reasonable assurance engagement. Our assurance procedures included:

- Interviewing with the Company’s responsible personnel to obtain an understanding of its policy for the preparation of the Environment and Employee Websites and reviewing the Company’s reporting criteria.
- Inquiring about the design of the systems and methods used to collect and process the EPIs and SPIs.
- Performing analytical reviews of the EPIs and SPIs.
- Examining, on a test basis, evidence supporting the generation, aggregation and reporting of the EPIs and SPIs in conformity with the Company’s reporting criteria, and also recalculating the EPIs and SPIs.
- Visiting to the Company’s Takahagi Chemistry & Technology Development Center and Astellas Pharma Tech’s Takahagi Technology Center selected on the basis of a risk analysis.
- Assessing whether or not all the material environmental information defined by J-SUS is included in the Environment Website.
- Evaluating the overall statement in which the EPIs and SPIs are expressed.

### Conclusion

Based on the procedures performed, as described above, nothing has come to our attention that causes us to believe that the EPIs and SPIs in the Environment and Employee Websites are not prepared, in all material respects, in accordance with the Company’s reporting criteria as described in the Environment and Employee Websites, and all the material environmental information defined by J-SUS is not included in the Environment Website.

### Our Independence and Quality Control

We have complied with the Code of Ethics for Professional Accountants issued by the International Ethics Standards Board for Accountants, which includes independence and other requirements founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behavior. In accordance with International Standard on Quality Control 1, we maintain a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

*KPMG AZSA Sustainability Co., Ltd.*

KPMG AZSA Sustainability Co., Ltd.

Tokyo, Japan

July 15, 2016