

Notice: This is a translation of a notice in Japanese and is made solely for the convenience of foreign shareholders. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

[Translation]

## Results of the Exercise of Voting Rights of the 12th Term Annual Shareholders Meeting

The results of the exercise of voting rights of the 12th Term Annual Shareholders Meeting of Astellas Pharma Inc.(the “Company”) held on June 19, 2017 are as follows.

1. Details of matters to be reported

First Proposal : Appropriation of Retained Earnings

Concerning the year-end dividend

17 yen per share of common stock of the Company

Second Proposal : Election of Six (6) Directors

To elect Mr. Yoshihiko Hatanaka, Dr. Kenji Yasukawa, Ms. Etsuko Okajima,

Dr. Yoshiharu Aizawa, Mr. Mamoru Sekiyama, and Ms. Keiko Yamagami

Third Proposal : Provision of Bonus to Directors

2. Numbers of voting rights for approval of, against and abstaining from each of the matters to be resolved, requirements for each of the matters to be resolved to be approved and the results for each resolution

| Matters to be resolved | Approval   | Against | Abstention | Proportion of approval | Result   | Approval requirements |
|------------------------|------------|---------|------------|------------------------|----------|-----------------------|
| First Proposal         | 16,107,278 | 14,251  | 3,488      | 98.2%                  | Approval | Note 1 )              |
| Second Proposal        |            |         |            |                        |          |                       |
| Yoshihiko Hatanaka     | 15,973,592 | 147,932 | 3,488      | 97.4%                  | Approval | Note 2 )              |
| Kenji Yasukawa         | 16,042,277 | 79,247  | 3,488      | 97.8%                  | Approval |                       |
| Etsuko Okajima         | 16,058,916 | 62,608  | 3,488      | 97.9%                  | Approval |                       |
| Yoshiharu Aizawa       | 16,050,936 | 70,588  | 3,488      | 97.8%                  | Approval |                       |
| Mamoru Sekiyama        | 16,107,205 | 14,319  | 3,488      | 98.2%                  | Approval |                       |
| Keiko Yamagami         | 16,107,194 | 14,330  | 3,488      | 98.2%                  | Approval |                       |
| Third Proposal         | 15,897,592 | 208,538 | 18,905     | 96.9%                  | Approval | Note 1 )              |

- Note 1 ) Approval requires a majority of the voting rights of shareholders in attendance and able to exercise voting rights.
- 2 ) Approval requires the attendance of shareholders possessing at least one third of the voting rights of shareholders who are able to exercise voting rights and a majority of the voting rights of shareholders in attendance.

3 . Reason for not adding some of the voting rights of shareholders who attended the Annual Shareholders Meeting to number of voting rights

The requirements for approval of the resolutions were met by the total number of the advance voting by the day prior to the date of this Annual Shareholders Meeting and the voting at the meeting received from certain shareholders whose approval or otherwise of the resolutions could be confirmed, and the resolutions were thus passed legally in accordance with the Corporate Law. Therefore, the number of voting rights whose intention of approval, against or absteintion was not confirmed has not been added to the overall totals.