

July 5, 2012

Contents of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)

Astellas Pharma Inc. (Headquarters: Tokyo; President and CEO: Yoshihiko Hatanaka, hereinafter called the “Company”) today announced that it decided the contents of the stock acquisition rights to be offered to the Directors (except for the Outside Directors) and Corporate Executives of the Company, resolved at the meeting of the Board of Directors held on June 20, 2012.

Particulars

1. Name of stock acquisition rights to be offered:
Astellas Pharma Inc. Stock Acquisition Rights issued in July 2012
2. Total number of stock acquisition rights to be offered:
1,270 units (100 shares per stock acquisition right)
3. Type and number of shares to be issued upon exercise of stock acquisition rights:
Shares of common stock of the Company: 127,000 shares
4. The amount to be paid for stock acquisition rights to be offered:
¥ 304,800 per stock acquisition right (option value: ¥ 3,048 per share)

(Note)

Besides above information, please refer to “Allotment of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)” issued on June 20, 2012.

#####

Contacts for inquiries or additional information
Astellas Pharma Inc. Corporate Communications Tel: +81-3-3244-3201 Fax: +81-3-5201-7473 http://www.astellas.com