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 for the period from April 1, 2016 to March 31, 2017 and the social performance indicators for the period from January 1, 2016 to December 31, 2016 (the “KPIs”) marked with 3 in the Company’s webpages found under www.astellas.com/en/sustainability/ and www.astellas.com/jp/en/responsibility/ (the “Webpages”), and the completeness of the material environmental information in the Webpages (the environmental performance indicators for overseas sites include only energy use, greenhouse gas emissions, water use and volume of waste generated for the period from January 1, 2016 to December 31, 2016).

The Company’s Responsibility
The Company is responsible for the preparation of the KPIs in accordance with its own reporting criteria (the “Company’s reporting criteria”), as described in the Webpages, 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 Webpages.

Our Responsibility
Our responsibility is to express a limited assurance conclusion on the KPIs 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 Webpages, and applying analytical and other procedures, and the procedures performed vary in nature from, and are less in extent than, 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 Webpages and reviewing the Company’s reporting criteria.
- Inquiring about the design of the systems and methods used to collect and process the KPIs.
- Performing analytical reviews of the KPIs.
- Examining, on a test basis, evidence supporting the generation, aggregation and reporting of the KPIs in conformity with the Company’s reporting criteria, and also recalculating the KPIs.
- Visiting to the Company’s Yaizu Pharmaceutical Research Center and Astellas Pharma Tech Co., Ltd.’s Yaizu 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 Webpages.
- Evaluating the overall statement in which the KPIs are expressed.

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

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.
Tokyo, Japan
March 15, 2018