

*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 15th Term Annual Shareholders Meeting**

The results of the exercise of voting rights of the 15th Term Annual Shareholders Meeting of Astellas Pharma Inc. (the “Company”) held on June 18, 2020 are as follows.

1. Details of matters to be reported

First Proposal: Election of Seven (7) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

To elect Mr. Yoshihiko Hatanaka, Dr. Kenji Yasukawa, Mr. Naoki Okamura, Mr. Mamoru Sekiyama, Ms. Keiko Yamagami, Dr. Hiroshi Kawabe, and Mr. Tatsuro Ishizuka

Second Proposal: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

To elect Mr. Toru Yoshimitsu, Dr. Hiroo Sasaki, and Mr. Raita Takahashi

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						
Yoshihiko Hatanaka	15,469,769	91,757	22,495	99.1%	Approval	Note)
Kenji Yasukawa	15,485,871	75,655	22,495	99.2%	Approval	
Naoki Okamura	15,382,293	122,130	79,597	98.5%	Approval	
Mamoru Sekiyama	14,740,629	820,898	22,495	94.4%	Approval	
Keiko Yamagami	15,549,269	12,258	22,495	99.6%	Approval	
Hiroshi Kawabe	15,534,372	27,155	22,495	99.5%	Approval	
Tatsuro Ishizuka	15,549,505	12,022	22,495	99.6%	Approval	
Second Proposal						
Toru Yoshimitsu	14,705,497	799,774	79,597	94.2%	Approval	Note)
Hiroo Sasaki	15,323,668	238,717	22,495	98.1%	Approval	
Raita Takahashi	15,425,264	137,121	22,495	98.8%	Approval	

Note) 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 abstention was not confirmed has not been added to the overall totals.