

UNITED DRUG PLC

The total number of Ordinary Shares of €0.05 each in issue as at 9 July 2013, the date of Notice of Extraordinary General Meeting to be held on 9 August 2013, was 240,889,839. Each Ordinary Share carries one vote. United Drug also holds 7,528,066 Ordinary Shares in treasury, which do not carry voting rights. Therefore, the total number of voting rights in United Drug as at 9 July 2013 was 240,889,839.