



## UCB's shareholder meeting today

- For 2014: Gross dividend of € 1.06 per share (+ 2%) payable 6 May 2015
- Outlook 2015 confirmed

### Brussels (Belgium), 30 April 2015 – 18:00 (CET) – regulated information

Today, UCB held its Annual General Meeting (AGM) where 148.7 million shares (78.04% of shares outstanding) were represented. During the course of this meeting, Jean-Christophe Tellier, Chief Executive Officer UCB, gave the shareholders of UCB an overview of UCB's patient value and growth strategy priorities, the financial year 2014 and the first three months of 2015. He also confirmed the financial outlook for 2015. His speech is available on the company's website:

<http://www.ucb.com/investors/Governance/Shareholders-meeting>

The AGM approved for the fiscal year 2014 the payment of a gross dividend of € 1.06 per share (net dividend of € 0.795 per share) compared with € 1.04 per share for 2013 (net € 0.78). The ex-dividend day is 4 May 2015, the dividend (coupon no. 18) will be payable on 6 May 2015.

The AGM re-appointed Evelyn du Monceau and Gerhard Mayr as directors, and Norman J. Ornstein as independent director. Alice Dautry was appointed as independent director and Cyril Janssen as director. For the curriculum vitae of the Board members, please visit the UCB website:

<http://www.ucb.com/investors/Governance/Corporate-governance>

All other agenda items put to vote were also approved by the shareholders present and represented. For details please visit UCB's website: <http://www.ucb.com/investors/Governance/Shareholders-meeting>

The Annual Report 2014 of UCB is available on UCB's website:

<http://www.ucb.com/investors/Financials/Annual-reports>

The interim report on the first three months 2015 has been published today, the financial results for the first half year 2015 will be published on 31 July 2015 and an interim report for the first nine months of 2015 is due on 28 October 2015.

Next year's AGM will be held on 28 April 2016 in Brussels (Belgium).

### For further information

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### About UCB

UCB, Brussels, Belgium ([www.ucb.com](http://www.ucb.com)) is a global biopharmaceutical company focused on the discovery and development of innovative medicines and solutions to transform the lives of people living with severe diseases of the immune system or of the central nervous system. With 8 500 people in approximately 40 countries, the company

generated revenue of €3.4 billion in 2014. UCB is listed on Euronext Brussels (symbol: UCB).

### Forward looking statements

This press release contains forward-looking statements based on current plans, estimates and beliefs of management. All statements, other than statements of historical fact, are statements that could be deemed forward-looking statements, including estimates of revenues, operating margins, capital expenditures, cash, other financial information, expected legal, political, regulatory or clinical results and other such estimates and results. By their nature, such forward-looking statements are not guarantees of future performance and are subject to risks, uncertainties and assumptions which could cause actual results to differ materially from those that may be implied by such forward-looking statements contained in this press release. Important factors that could result in such differences include: changes in general economic, business and competitive conditions, the inability to obtain necessary regulatory approvals or to obtain them on acceptable terms, costs associated with research and development, changes in the prospects for products in the pipeline or under development by UCB, effects of future judicial decisions or governmental investigations, product liability claims, challenges to patent protection for products or product candidates, changes in laws or regulations, exchange rate fluctuations, changes or uncertainties in tax laws or the administration of such laws and hiring and retention of its employees.

Additionally, information contained in this document shall not constitute an offer to sell or the solicitation of an offer to buy any securities, nor shall there be any offer, solicitation or sale of securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to the registration or qualification under the securities laws of such jurisdiction. UCB is providing this information as of the date of this document and expressly disclaims any duty to update any information contained in this press release, either to confirm the actual results or to report a change in its expectations.

There is no guarantee that new product candidates in the pipeline will progress to product approval or that new indications for existing products will be developed and approved. Products or potential products which are the subject of partnerships, joint ventures or licensing collaborations may be subject to differences between the partners. Also, UCB or others could discover safety, side effects or manufacturing problems with its products after they are marketed.

Moreover, sales may be impacted by international and domestic trends toward managed care and health care cost containment and the reimbursement policies imposed by third-party payers as well as legislation affecting biopharmaceutical pricing and reimbursement.