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## UCB's shareholder meeting today

- **For 2012: Gross dividend + 2% of EUR 1.02 per share payable May 7**

**Brussels (Belgium), 25 April 2013 – 6.30 p.m. (CET)** – Today, UCB held its Annual General Meeting (AGM) and Extraordinary General Meeting (EGM). At the Annual General Meeting 128.3 million shares (72% of shares outstanding) were represented. During the course of this meeting Roch Doliveux, Chief Executive Officer UCB, gave the shareholders of UCB an overview of the financial year 2012 and the interim report for the first three months of 2013. The speech of the CEO is available on the company's website: <http://tinyurl.com/af9n9uf>. The AGM approved for the fiscal year 2012 the payment of a gross dividend of EUR 1.02 per share (net dividend of EUR 0.765 per share) compared with EUR 1.00 per share for 2011 (net EUR 0.75). The ex-dividend day is 2 May 2013, the dividend will be payable on 7 May 2013 (coupon No. 16).

The AGM reappointed Roch Doliveux as Executive Director, Albrecht De Graeve and Peter Fellner as Independent Directors. For curriculum vitae of the Board members, please visit UCB website <http://www.ucb.com/investors/governance/board-directors>

Also all other agenda items put to vote were approved by the shareholders represented. For details please visit UCB's website:

<http://www.ucb.com/investors/calendar/Shareholders-meeting-2013>

At the EGM, all agenda items put to vote were approved by the shareholders represented. For details, please see: <http://www.ucb.com/investors/calendar/Shareholders-meeting-2013>

The Annual Report 2012 of UCB is available on UCB's website:

<http://www.ucb.com/investors/annual-reports/latest-annual-report>

The interim report on the first three months 2013 has been published today, the financial results for the first half year 2013 will be announced on 31 July 2013 and an interim report for the first nine months of 2013 is due on 25 October 2013.

Next year's AGM will be held on 24 April 2014 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 9000 people in approximately 40 countries, the company generated revenue of EUR 3.4 billion in 2012. 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. UCB is providing this information as of the date of this press release 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.*