

Proposal Text
Approve Distribution Out of the Company's Share Premium to the Shareholders and Delegate Power to the Board to Determine Record Date
Vote On The Plan (For = Accept, Against = Reject; Abstain Votes Do Not Count)
Opt Out Of The Third Party Release (For = Opt Out, Against Or Abstain = Do Not Opt Out)
Elect Application Of Section 1111(b)(2) (For = Elect, Against Or Abstain = Do Not Elect)
Approve Financial Statements and Statutory Reports
Approve Consolidated Financial Statements and Statutory Reports
Approve Allocation of Income and Dividends of EUR 1.50 per Share
Ratify Appointment of Keith James Howell as Director
Approve Compensation Report of Corporate Officers
Approve Compensation of Philippe Guillemot, Chairman and CEO
Approve Remuneration Policy of Chairman and CEO
Approve Remuneration Policy of Directors
Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans With Performance Conditions Attached
Authorize Capital Issuances for Use in Employee Stock Purchase Plans
Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries
Amend Article 10 of Bylaws to Incorporate Legal Changes
Authorize Filing of Required Documents/Other Formalities
Elect Director Domenic J. "Nick" Dell'Osso, Jr.
Elect Director Timothy S. Duncan
Elect Director Benjamin C. Duster, IV
Elect Director Sarah A. Emerson
Elect Director Matthew M. Gallagher
Elect Director John D. Gass
Elect Director S.P. "Chip" Johnson, IV
Elect Director Catherine A. Kehr
Elect Director Shameek Konar
Elect Director Brian Steck
Elect Director Michael A. Wichterich
Advisory Vote to Ratify Named Executive Officers' Compensation
Ratify PricewaterhouseCoopers LLP as Auditors
Approve Acquisition and Liquidation Proposal
Approve Merger Agreement
Approve Reduction of Share Premium Account
Advisory Vote on Golden Parachutes
Approve Changes in Authorized Share Capital of Mallinckrodt
Amend Securities Transfer Restrictions of Mallinckrodt
Amend Articles of Association of Mallinckrodt Re: Shareholder Meetings
Amend Articles of Association of Mallinckrodt Re: Transactions
Amend Articles of Association of Mallinckrodt Re: Director Proceedings
Amend Articles of Association of Mallinckrodt Re: Appointment and Removal of Directors
Amend Articles of Association of Mallinckrodt Re: Information Rights and Board Observer
Amend Articles of Association of Mallinckrodt Re: Minor Miscellaneous Changes
Receive Board and Auditors' Report
Approve Statutory Standalone Financial Statements
Approve Consolidated Financial Statements
Approve Discharge of Directors
Approve Allocation of Income
Reelect Directors (Bundled)
Approve Remuneration of Directors
Ratify KPMG Audit S.a.r.l as Statutory Auditor
Authorize Company and/or any Wholly Owned Subsidiary to Purchase, Acquire, Receive or Hold Shares of Any Class
Elect Director Paul Efron
Elect Director Paul Herendeen
Elect Director Scott Hirsch
Elect Director Sophia Langlois
Elect Director Andy Pasternak
Elect Director Marc Yoskowitz
Advisory Vote to Ratify Named Executive Officers' Compensation
Advisory Vote on Say on Pay Frequency
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

