

UNITED DRUG PLC

The total number of Ordinary Shares of €0.05 each in issue as at 4 January 2010, the date of the Notice of Annual General Meeting, is 236,402,137. 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 is 236,402,137.