

Astellas Announces Acquisition of Own Shares

(Under the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

Tokyo, February 2, 2015 – Astellas Pharma Inc. (Tokyo : 4503, President and CEO: Yoshihiko Hatanaka, hereinafter called “the Company”) announced that at the meeting of the Board of Directors held today, a resolution was adopted to acquire its own shares under Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

Particulars

1. Reasons for the acquisition of own shares
To improve capital efficiency and shareholder return.
2. Contents of acquisition
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: Up to 15 million shares
(The percentage compared to the total number of shares outstanding: 0.68%)
 - (3) Aggregate amount of acquisition cost: Up to 30 billion yen
 - (4) Period of acquisition: From February 3, 2015 to March 17, 2015

(Reference)

The status of treasury shares as of December 31, 2014:

Total number of shares outstanding:	2,208,059,034 shares
Number of treasury shares:	51,764,141 shares

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For inquiries or additional information
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