

Notice on Details of Subscription Rights to New Shares (Stock Options for Stock-Linked Remuneration)

September 1, 2015, Osaka, Japan – Santen Pharmaceutical Co., Ltd. (the “Company”) announced that it determined the amount to be paid for subscription rights to new shares and other details of subscription rights to new shares, which is to be issued for its executives including Directors (excluding the Outside Directors) and Corporate Officers pursuant to the resolution of the Board of Directors held on August 4, 2015.

Details

1. Name of subscription rights to new shares

The Third Subscription Rights for New Shares (as Stock-Linked Remuneration)

2. Aggregate number of subscription rights to new shares

1,418 rights (100 shares per one (1) right to subscribe for new shares)

Breakdown: Two (2) Directors (excluding the Outside Directors)	304 rights
Ten (10) Corporate Officers	1,114 rights

3. Amount to be paid for subscription rights to new shares

175,627 yen in exchange for one (1) right (1,756.27 yen per share)

However, in lieu of the monetary payment, the grantee of allotment shall set off the claim for remuneration held by him against the Company.

4. Total amount to be paid for subscription rights to new shares

249,039,086 yen

Contact

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