

Company

Leadership

Leadership

Mylan N.V. is a publicly traded company on the NASDAQ Global Select Market and incorporated under the laws of the Netherlands, as set forth in its Articles of Association.

The Chief Executive Officer and other executive officers of Mylan N.V. carry out the day-to-day conduct of Mylan N.V.'s worldwide businesses at the company's principal offices in Canonsburg, Pennsylvania. Duties and standards of conduct for Mylan employees, officers and directors are set forth in the company's Code of Business Conduct and Ethics, as well as in the Code of Ethics for the Chief Executive Officer, Chief Financial Officer and Corporate Controller.

Mylan N.V. is managed and controlled under the oversight of the company's board of directors in the United Kingdom, where the board generally meets. The board has established seven committees, each of which operates pursuant to a written charter. Each director is elected annually by the company's shareholders. Certain of the directors' duties, rights and responsibilities are detailed in the company's Articles of Association, Board Rules, and Corporate Governance Principles.

Board of Directors

Board Committees

Senior Leadership

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Board of Directors

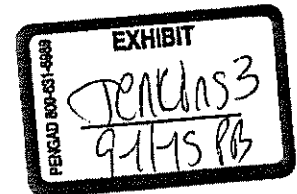
Heather Bresch



Chief Executive Officer
Mylan

Executive Director

Committee Membership:
Science and Technology



Wendy Cameron*

Director and Co-owner
Cam Land LLC

Committee Membership:
Compensation



Non-Executive Director

Robert J. Cindrich*



President
Cindrich Consulting

Non-Executive Director

Committee Membership:
Compliance
Governance and Nominating
Science and Technology

Robert J. Coury



Executive Chairman
Mylan

Non-Executive Director

Committee Membership:
Executive—Chair

JoEllen Lyons Dillon*



Chief Legal Officer and
Corporate Secretary
The ExOne Company

Non-Executive Director

Committee Membership:
Compliance

Neil Dimick*



Retired Executive Vice President
and Chief Financial Officer
AmerisourceBergen Corporation

Non-Executive Director

Committee Membership:
Audit—Chair
Compensation
Executive
Finance

Melina Higgins*

Former Partner
Goldman Sachs

Committee Membership:
Audit
Finance—Chair



Douglas J. Leech, CPA*



DLJ Advisors
Non-Executive Director

Committee Membership:
Audit
Finance
Governance and Nominating—Chair

Rajiv Malik



President
Mylan

Executive Director

Committee Membership:
Science and Technology

Joseph C. Maroon, M.D*



Professor and Vice Chairman
Department of Neurosurgery
University of Pittsburgh Medical
Center

Non-Executive Director

Committee Membership:
Compliance
Governance and Nominating
Science and Technology—Chair

Mark W. Parrish*



Chairman and CEO
Trident USA Health Services

Non-Executive Director

Committee Membership:
Compensation
Compliance—Chair
Finance

Rodney L. Piatt*

Lead Independent Director
Vice Chairman of the Board

Committee Membership:
Audit
Compensation—Chair

9/1/2015

Leadership | Mylan

Finance
Governance and Nominating



Randall L. Vandarveen, Ph.D.,R.Ph*



Dean, John Stauffer Decanal
Chair
School of Pharmacy
University of Southern California

Committee Membership:
Compliance
Science and Technology

Non-Executive Director