

Takeda Information

Notice regarding amounts of capital and capital reserves to be increased by the issuance of Takeda's new shares in connection with the acquisition of the entire issued and to be issued share capital of Shire plc. by Takeda Pharmaceutical Company Limited

Osaka, Japan, January 8, 2019 – Takeda Pharmaceutical Company Limited (<u>TSE: 4502/NYSE: TAK</u>) ("Takeda") confirms that the amounts of capital and capital reserves to be increased by the issuance of Takeda's new shares in connection with the scheme of arrangement in relation to the proposed acquisition of Shire plc by Takeda, which became effective on January 8, 2019, are as below.

The amount of stated capital to be increased :	1,565,640,873,923 JPY
The amount of capital reserves to be increased :	1,565,640,873,922 JPY

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