

July 8, 2009

## **Contents of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)**

Astellas Pharma Inc. (Headquarters: Tokyo; President and CEO: Masafumi Nogimori, hereinafter called “the Company”) today announced that it decided the contents of the stock acquisition rights to be offered to the Directors and Corporate Executives of the Company, resolved at the meeting of the Board of Directors held on June 23, 2009.

### Particulars

1. Name of stock acquisition rights to be offered:  
Astellas Pharma Inc. Stock Acquisition Rights issued in July 2009
2. Total number of stock acquisition rights to be offered:  
1,149 units (100 shares per stock acquisition right)
3. Type and number of shares to be issued upon exercise of stock acquisition rights:  
Shares of common stock of the Company: 114,900 shares
4. The amount to be paid for stock acquisition rights to be offered:  
¥ 294,200 per stock acquisition right (option value: ¥ 2,942 per share)

(Note)

Besides above information, please refer to “Allotment of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)” issued on June 23, 2009.

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