

July 14, 2016

**Notice Concerning Determination of Details of Issuance of Stock Options  
(Stock Acquisition Rights)**

ONO PHARMACEUTICAL CO., LTD. (Osaka, Japan; President, Representative Director and CEO, Gyo Sagara; “ONO”) announced that the pending conditions of Stock Options (Stock Acquisition Rights) resolved at the meeting of Board of Directors held on June 29, 2016 have been determined today as set forth below.

1. Total number of the Stock Acquisition Rights: 26 (The number of shares issued per Stock Acquisition Right is 500)

2. Amount to be paid for the Stock Acquisition Rights:  
1,702,500 yen per Stock Acquisition Right (3,405 yen per share)

3. Allottees and the number of Stock Acquisition Rights:

Allottees	Number	Number of Stock Acquisition Rights
ONO's Directors (excluding outside directors)	5	26

**Contact****ONO PHARMACEUTICAL CO., LTD.**

Corporate Communications

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