## **SCHEDULE 14A**

## INFORMATION REQUIRED IN PROXY STATEMENT

## **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:
2) Form, Schedule or Registration Statement No.:
3) Filing Party:
4) Date Filed:

# \*\*\* Exercise Your *Right* to Vote \*\*\*

### Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on May 11, 2016

ALEXION PHARMACEUTICALS, INC.

#### **Meeting Information**

Meeting Type: Annual Meeting For holders as of: March 15, 2016

Date: May 11, 2016 Time: 5:30 PM EDT

Location: The Study at Yale 1157 Chapel Street New Haven, CT 06511

ALEXION PHARMACEUTICALS, INC. 100 COLLEGE STREET NEW HAVEN, CT 06510 You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

## - Before You Vote -

How to Access the Proxy Materials

## Proxy Materials Available to VIEW or RECEIVE:

I. Notice & Proxy Statement 2. Annual Report

How to View Online:

Have the information that is printed in the box marked by the arrow -> xxxx xxxx xxxx xxxx (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:
If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

I) BY INTERNET: www.proxyvote.com
2) BY TELEPHONE: 1-800-579-1639
3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 27, 2016 to facilitate timely delivery.

## — How To Vote —

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow - xxxx xxxx xxxx xxxx available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

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#### Voting items

Voting item
The Board of Directors recomyou vote FOR the following:

- Election of Directors
   Nominees
   Leonard Bell
- 1b Felix Baker
- 1c David R. Brennan
- 1d M. Michele Burns
- 1e Christopher J. Coughlin
- 1f David L. Hallal
- 1g John T. Mollen
- 1h R. Douglas Norby
- 1i Alvin S. Parven
- 1j Andreas Rummelt
  - 1k Ann M. Veneman
  - Approval of a non-binding advisory vote of the 2015 compensation paid to Alexion's named executive officers.

Ratification of appointment by the Board of Directors of PricematerhouseCoopers LLP as Alexion's independent registered public accounting firm.

The Board of Directors recommends you vote AGAINST proposal 4 submitted by shareholders:

To request the Board to amend Alexion's governing documents to give shareholders owning 10% of Alexion stock the power to call a special meeting.

 $\ensuremath{\mathsf{NOTE}}\xspace$ : Such other business as may properly come before the meeting or any adjournment thereof.

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