

16 June 2014
For immediate release

Medtronic, Inc. Announcement under Rule 2.10 of the Irish Takeover Rules – Relevant Securities in Issue

In accordance with Rule 2.10 of the Irish Takeover Panel Act, 1997, Takeover Rules 2013, Medtronic, Inc (NYSE: MDT) (the **Company**) confirms that, at the close of business on 13 June, 2014, its issued share capital is comprised of 996,544,180 shares of common stock having a par value of \$0.10 each (the "Common Stock"). The International Securities Identification Number for these securities is ISIN: US5850551061.

The Company also confirms that, at the close of business on 13 June, 2014, there were 9,827,908 restricted stock shares and units with respect to Common Stock, and 33,834,684 options to purchase Common Stock which are currently outstanding.

The Directors of Medtronic, Inc. accept responsibility for the information contained in this announcement. To the best of their knowledge and belief (having taken all reasonable care to ensure such is the case), the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.

Any holder of 1% or more of any class of relevant securities of Medtronic, Inc. may have disclosure obligations under Rule 8.3 of the Irish Takeover Panel Act, 1997, Takeover Rules 2013.

ENQUIRIES

Medtronic

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