

Chemical Works of Gedeon Richter Plc.

Composition of share capital of the Company on 31 January, 2015:

Share series	Book value (HUF/share)	Issued number	Total book value (HUF)
„C” series (ordinary shares)	100	186,374,860	18,637,486,000
Share capital			18,637,486,000

Number of voting rights attached to the shares on 31 January, 2015:

Share series	Issued number	Number of shares with voting rights	Voting right per share	Total voting rights	Number of treasury shares
„C” series (ordinary shares)	186,374,860	186,374,860	1	186,374,860	1,367,380
Total	186,374,860	186,374,860	1	186,374,860	1,367,380

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