

Extraordinary Announcement

As a fair settlement of the accounts, Gedeon Richter Investment Management Limited has retransferred 1,704 Gedeon Richter common share to Gedeon Richter Plc. on February 2, 2015, as a completion of the purchase agreement in subject of the investment management business line concluded by and between Gedeon Richter Plc. and Gedeon Richter Investment Management Limited on December 16, 2014.

As a result of the retransfer the total number of Gedeon Richter Plc.'s shares at Group level held in Treasury, compared with the state on January 31, 2015, remained unchanged.

Gedeon Richter Plc.