

Extraordinary announcement

Gedeon Richter Plc. in accordance with Section 18.3. of Book Two (*Regulations on Listing and Continued Trading*) of The General Terms of Service of the Budapest Stock Exchange Ltd., discloses below the Company's **amended** corporate action timetable for year 2018.

As opposed to the date disclosed in the corporate action timetable published on 2 January 2018, the Company will release its Consolidated Report 12 months to December 2017 on **12 February 2018**.

Expected date* :	Event:
12 February 2018	Publication of the Consolidated Report 12 months to December 2017
23 March 2018	Announcement concerning the convocation of the Annual General Meeting (AGM)
3 April 2018	Publication of proposals to the AGM and draft resolutions of the AGM
3 April 2018	Publication of the „ <i>Annual Report</i> ” and „ <i>Consolidated Financial Statements</i> ” regarding year 2017, dedicated to investors on informative purpose
25 April 2018	Annual General Meeting
26 April 2018	Publication of AGM resolutions
27 April 2018	Publication of the Company's 2017 annual report and Richter Group's 2017 annual report ** and the Company's Corporate Governance Report
8 May 2018	Publication of the Consolidated Report 3 months to March 2018
2 August 2018	Publication of the Consolidated Report 6 months to June 2018
8 November 2018	Publication of the Consolidated Report 9 months to September 2018

* All dates in the table may be subject to change!

**Gedeon Richter Plc. will not hold dedicated press conference on the announcement of its annual report. The Company provides information about the annual results at the general meeting.

Gedeon Richter Plc.