

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 2019.

As opposed to the date disclosed in the corporate action timetable published on 17 December, 2018, the Company will release its Consolidated Report 3 months to March 2019 on **10th of May, 2019**, and the Company will release its Consolidated Report 9 months to September 2019 on **8th of November, 2019**.

| Expected date* : | Event: |
|-------------------------|---|
| 7 February 2019 | Publication of the Consolidated Report 12 months to December 2018 |
| 22 March 2019 | Announcement concerning the convocation of the Annual General Meeting (AGM) |
| 2 April 2019 | Publication of proposals to the AGM and draft resolutions of the AGM |
| 10 April 2019 | Publication of the „ <i>Annual Report</i> ” and „ <i>Consolidated Financial Statements</i> ” regarding year 2018 |
| 24 April 2019 | Annual General Meeting |
| 25 April 2019 | Publication of AGM resolutions |
| 26 April 2019 | Publication of the Company's 2018 annual report and Richter Group's 2018 annual report ** and the Company's Corporate Governance Report |
| 10 May 2019 | Publication of the Consolidated Report 3 months to March 2019 |
| 6 August 2019 | Publication of the Consolidated Report 6 months to June 2019 |
| 8 November 2019 | Publication of the Consolidated Report 9 months to September 2019 |

* 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.