



GEDEON RICHTER

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 **corporate action timetable for year 2021**.

Expected date:*	Event:
26 February, 2021	Publication of the Consolidated Report 12 months to December 2020
12 March, 2021	Announcement concerning the convocation of the Annual General Meeting (AGM)
24 March, 2021	Publication of proposals to the AGM and the draft resolutions of the AGM
24 March, 2021	Publication of the „Annual Report” and „Consolidated Financial Statements” regarding year 2020
15 April, 2021	Annual General Meeting
16 April, 2021	Publication of AGM resolutions
16 April, 2021	Publication of the Company's 2020 annual report and Richter Group's 2020 annual report** and the Company's Corporate Governance Report
7 May, 2021	Publication of the Consolidated Report 3 months to March 2021
3 August, 2021	Publication of the Consolidated Report 6 months to June 2021
8 November, 2021	Publication of the Consolidated Report 9 months to September 2021

*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.

Chemical Works of Gedeon Richter Plc.

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