

Extraordinary announcement

Gedeon Richter Plc. discloses the Company's corporate action timetable in accordance with „Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure” (Section 18.3.):

Expected date* :	Event:
On the calendar week beginning with February 9, 2015	Publication of Consolidated Report 12 months to December 2014 – <i>press conference</i>
March 24, 2015	Announcement concerning the convocation of the Annual General Meeting (AGM)
April 3, 2015	Publication of proposals to the AGM and draft resolutions of the AGM
First week of April, 2015	Publication of the company's Annual Report from 2014
April 28, 2015	Annual General Meeting
April 29, 2015	Publication of AGM resolutions
April 29, 2015	Publication of 2014 annual report according to Hungarian Accounting Act and 2014 annual report according to IFRS ^{**} and Corporate Governance Report
On the calendar week beginning with May 9, 2015	Publication of Consolidated Report 3 months to March 2015 – <i>press conference</i>
On the calendar week beginning with July 27, 2015	Publication of Consolidated Report 6 months to June 2015 – <i>press conference</i>
On the calendar week beginning with November 9, 2015	Publication of Consolidated Report 9 months to September 2015 – <i>press conference</i>

* 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.