

Gedeon Richter Plc.

Statement - based upon point a) of Subsection 3:272 (3) of the Civil Code

Gedeon Richter Plc. based upon point a) of Subsection 3:272 (3) of Act V of 2013 on the Civil Code (Civil Code) hereby announce the total number of shares and the ratio of voting rights (including separate totals for each class of shares) at the date of convocation of the annual general meeting in 2015 of the Company, on 24th March, 2015.

Series of shares	Issued number of shares	Number of shares entitled to vote	Number of vote per share	Number of Treasury shares	Number of Voting right total	Ratio of Voting right total (%)
„C” sorozat (törzsrészcvény)	186,374,860	186,374,860	1	1,372,319	185,002,541	99.26
Összesen	186,374,860	186,374,860		1,372,319	185,002,541	99.26

Budapest, March 24, 2015