## **Extraordinary announcement**

## Change in the Executive Management of Gedeon Richter Plc.

It is with deep regret that the Company's Board of Directors notifies its shareholders about the decease of Mr Sándor Kováts Commercial Director of Gedeon Richter Plc. With effect from 1 July 2015 Mr Endre Pokomándi will be appointed as the Company's Commercial Director. During the interim period Mr Erik Bogsch, Managing Director will supervise the Company's commercial activities.

**Gedeon Richter Plc.**