

## Extraordinary announcement

Gedeon Richter Plc. discloses the Company's corporate action timetable in accordance with Section 18.3. of Book Two related to Regulations on Listing and Continued Trading of the Regulations of the Budapest Stock Exchange Ltd.:

<b>Expected date* :</b>	<b>Event:</b>
On the calendar week beginning with February 8, 2016	Publication of the Consolidated Report 12 months to December 2015 – <i>press conference</i>
March 24, 2016	Announcement concerning the convocation of the Annual General Meeting (AGM)
April 1, 2016	Publication of 2015 „ <i>Annual Report</i> ”
April 4, 2016	Publication of proposals to the AGM and draft resolutions of the AGM
April 26, 2016	Annual General Meeting
April 27, 2016	Publication of AGM resolutions
April 27, 2016	Publication of 2015 annual report according to Hungarian Accounting Act and 2015 annual report according to IFRS ** and Corporate Governance Report
On the calendar week beginning with May 2, 2016	Publication of the Consolidated Report 3 months to March 2016. – <i>press conference</i>
On the calendar week beginning with July 25, 2016	Publication of the Consolidated Report 6 months to June 2016 – <i>press conference</i>
On the calendar week beginning with October 31, 2016	Publication of the Consolidated Report 9 months to September 2016 – <i>press conference</i>

\* All dates in the table may be subject to change!

\*\*Gedeon Richter Plc. will not hold specific press conference related to the announcement of its Annual Report. The Company provides information about the audited full year results at the Annual General Meeting.

**Gedeon Richter Plc.**