

Extraordinary announcement

Change in the Board of Directors of Gedeon Richter Plc.

According to the notification received on January 18, 2016 the Company's Board of Directors informs its shareholders that, with effect from 11 January 2016, Dr. Csaba Polacsek resigned from his membership in the Company's Board of Directors due to a conflict of interest consequent to a change in his employment position.

Gedeon Richter Plc.