

Extraordinary announcement

The Annual General Meeting of Gedeon Richter Plc. held on 26th April, 2016 approved to pay a dividend of HUF 13,418,989,920 in respect of the 2015 financial year. The details of the dividend payment process were published on 12th May, 2016.

Gedeon Richter Plc. directly and indirectly owns 821,230 „C” series Richter ordinary shares. The dividend on treasury shares will be distributed to those shareholders eligible for such dividend, in proportion to their number of shares.

Based on the Company's current number of treasury shares, Gedeon Richter Plc. pays **HUF 72.3187** dividend per share.

Gedeon Richter Plc.