

**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 2017 of the Company, on 24<sup>th</sup> March, 2017.

<b>Series of shares</b>	<b>Issued number of shares</b>	<b>Number of shares entitled to vote</b>	<b>Number of vote per share</b>	<b>Number of Treasury shares</b>	<b>Number of Voting right total</b>	<b>Ratio of Voting right total (%)</b>
Series „C” (ordinary shares)	186,374,860	186,374,860	1	246,047	186,128,813	99.87
<b>Total</b>	<b>186,374,860</b>	<b>186,374,860</b>		<b>246,047</b>	<b>186,128,813</b>	<b>99.87</b>

Budapest, March 24, 2017