

Gedeon Richter Plc.

Statement – based upon Sec. 11.6 of the Company's Statutes

Gedeon Richter Plc. based upon Section 11.6 of the Company's Statutes hereby announce, per member and described by virtue of the remuneration, all in cash and other (non cash) allowances given to the Members of the Board of Directors and of the Supervisory Board with reference to their such position in 2017:

Members of the Board of Directors

Name	Position	Title of remuneration	Sum of remuneration	Total remuneration in 2017 /HUF/
William de Gelsey (until April 26, 2017)	Board member	(1) honoraria (2) reward	540,800 HUF/month 625,000 HUF	2,788,200
Erik Bogsch	Chairman of the Board of Directors	(1) honoraria (2) reward	650,000 HUF/month 520,000 HUF	8,320,000
János Csák	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600
Dr. Gábor Gulácsi	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600
Dr. Ilona Hardy (from April 26, 2017)	Board member	(1) honoraria	540,800 HUF/month	4,326,400
Dr. László Kovács (until April 26, 2017)	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	2,683,200
Csaba Lantos	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600
Christopher William Long (until December 31, 2017)	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600
Gábor Orbán (from April 26, 2017)	Board member	(1) honoraria	540,800 HUF/month	4,326,400
Dr. Gábor Perjés	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600
Dr. Norbert Szivek	Board member	(1) honoraria	540,800 HUF/month	6,489,600
Prof. Dr. E. Szilveszter Vizi	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600
Dr. Kriszta Zolnay	Board member	(1) honoraria (2) reward	540,800 HUF/month 520,000 HUF	7,009,600

Members of the Supervisory Board

Name	Position	Title of remuneration (3)	Sum of remuneration	Total remuneration in 2017 /HUF/
Dr. Attila Chikán	Chairman of the Supervisory Board	honoraria	478,400 HUF/month	5,740,800
Prof. Dr. Jonathán Róbert Bedros	Board member	honoraria	390,000 HUF/month	4,680,000
Mrs. Tamásné Méhész	Board member	honoraria	390,000 HUF/month	4,680,000
Mrs. Klára Csikós Kovácsné	Board member	honoraria	390,000 HUF/month	4,680,000
Dr. Éva Kozsda Kovácsné	Board member	honoraria	390,000 HUF/month	4,680,000

In 2017 Members of the Board of Directors and of the Supervisory Board have received remuneration only in cash.

Budapest, 23rd of March 2018

(1) Resolution of the AGM No.: 25/2017.04.26.

(2) Resolution of the AGM No.: 20/2016.04.26. (Reward approved within the framework of the cited AGM resolution was paid out in year 2017)

(3) Resolution of the AGM No.: 26/2017.04.26.