

Extraordinary Announcement

Gedeon Richter Plc. – with reference to the AGM proposal published on April 3, 2018 in connection with item No.15. of the agenda of the Company's AGM to be held on April 25, 2018 – hereby announce its proposal regarding the third independent candidate as member of the Supervisory Board and of the Audit Board, according to the followings:

Resolution of the Board of Directors No.: 59/2018

The Board of Directors proposes the AGM to approve the election of Dr. Zsolt Harmath as Member of the Supervisory Board for a period of 3 (three) years expiring on the AGM in 2021.

The Board of Directors has approved the resolution unanimously, without a vote against and abstention.

Resolution of the Board of Directors No.: 60/2018

The Board of Directors proposes the AGM to approve the election of Supervisory Board member Dr. Zsolt Harmath as Member of the Audit Board for a period of 3 (three) years expiring on the AGM in 2021.

The Board of Directors has approved the resolution unanimously, without a vote against and abstention.

In line with the Board of Directors' above proposal, Gedeon Richter Plc. publishes again the draft resolutions of the 2018 AGM with the full text of draft resolutions No. 22/2018.04.25. and 23/2018.04.25..

Gedeon Richter Plc.