

### Extraordinary announcement

Gedeon Richter Plc. in accordance with Section 18.3. of Book Two (*Regulations on Listing and Continued Trading*) of The General Terms of Service of the Budapest Stock Exchange Ltd., discloses below the Company's corporate action timetable for year 2019.

<b>Expected date*:</b>	<b>Event:</b>
7 February 2019	Publication of the Consolidated Report 12 months to December 2018
22 March 2019	Announcement concerning the convocation of the Annual General Meeting (AGM)
2 April 2019	Publication of proposals to the AGM and draft resolutions of the AGM
10 April 2019	Publication of the „ <i>Annual Report</i> ” and „ <i>Consolidated Financial Statements</i> ” regarding year 2018
24 April 2019	Annual General Meeting
25 April 2019	Publication of AGM resolutions
26 April 2019	Publication of the Company's 2018 annual report and Richter Group's 2018 annual report ** and the Company's Corporate Governance Report
9 May 2019	Publication of the Consolidated Report 3 months to March 2019
6 August 2019	Publication of the Consolidated Report 6 months to June 2019
7 November 2019	Publication of the Consolidated Report 9 months to September 2019

\* All dates in the table may be subject to change!

\*\*Gedeon Richter Plc. will not hold dedicated press conference on the announcement of its annual report. The Company provides information about the annual results at the general meeting.

**Gedeon Richter Plc.**