

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 2020**.

Expected date:*	Event:
7 February, 2020	Publication of the Consolidated Report 12 months to December 2019
27 March, 2020	Announcement concerning the convocation of the Annual General Meeting (AGM)
6 April, 2020	Publication of proposals to the AGM and the draft resolutions of the AGM
9 April, 2020	Publication of the „ <i>Annual Report</i> ” and „ <i>Consolidated Financial Statements</i> ” regarding year 2019
28 April, 2020	Annual General Meeting
29 April, 2020	Publication of AGM resolutions
30 April, 2020	Publication of the Company's 2019 annual report and Richter Group's 2019 annual report** and the Company's Corporate Governance Report
8 May, 2020	Publication of the Consolidated Report 3 months to March 2020
3 August, 2020	Publication of the Consolidated Report 6 months to June 2020
6 November, 2020	Publication of the Consolidated Report 9 months to September 2020

*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.