

Extraordinary announcement

On 28th April, 2020 in framework of the Resolution No. 7/2020. 04. 28. adopted by the Board of Directors of Gedeon Richter Plc. acting in the competence of the AGM, Board of Directors approved to pay a dividend of HUF 11,741,616,180 in respect of the 2019 business year. The details of the dividend payment process were published by the Company on 14th May, 2020.

According to the rules of decree no. 102/2020. (IV.10.) of the Government of Hungary, for the subsequent approval of the resolution concerning the approval of the 2019 annual report and the allocation of the after-tax profits (dividends), the shareholders could initiate the convocation of the general meeting by 31 May 2020. The Company did not receive such shareholder's request until the last day of the deadline, thus the dividends can be paid without obstacle.

Gedeon Richter Plc. directly and indirectly owns 184,319 „C" series Richter common shares. The dividend on treasury shares will be distributed to those shareholders eligible for such dividend, in proportion to their number of shares.

Based on the Company's current number of treasury shares, Gedeon Richter Plc. pays HUF 63.0624 dividend per share.

Gedeon Richter Plc.