

## **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 2022.

Expected date:*	Event:
28 February, 2022	Publication of the Consolidated Report 12 months to December 2021
11 March, 2022	Announcement concerning the convocation of the Annual General
	Meeting (AGM)
21 March, 2022	Publication of proposals to the AGM and the draft resolutions of the
	AGM
21 March, 2022	Publication of the "Annual Report" and "Consolidated Financial
	Statements" regarding year 2021
12 April, 2022	Annual General Meeting
13 April, 2022	Publication of AGM resolutions
13 April, 2022	Publication of the Company's 2021 annual report and Richter Group's
	2021 annual report** and the Company's Corporate Governance
	Report
10 May, 2022	Publication of the Consolidated Report 3 months to March 2022
3 August, 2022	Publication of the Consolidated Report 6 months to June 2022
8 November, 2022	Publication of the Consolidated Report 9 months to September 2022

<sup>\*</sup>All dates in the table may be subject to change!

Budapest, December 16, 2021

Gedeon Richter Plc.

<sup>\*\*</sup> 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!