



GEDEON RICHTER

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 2023**.

Expected date:*	Event:
28 February, 2023	Publication of the Consolidated Report 12 months to December 2022
24 March, 2023	Announcement concerning the convocation of the Annual General Meeting (AGM)
3 April, 2023	Publication of proposals to the AGM and the draft resolutions of the AGM
3 April, 2023	Publication of the „Annual Report” and „Consolidated Financial Statements” regarding year 2022
25 April, 2023	Annual General Meeting
26 April, 2023	Publication of AGM resolutions
26 April, 2023	Publication of the Company's 2022 annual report and Richter Group's 2022 annual report** and the Company's Corporate Governance Report and Remuneration Report
12 May, 2023	Publication of the Consolidated Report 3 months to March 2023
4 August, 2023	Publication of the Consolidated Report 6 months to June 2023
10 November, 2023	Publication of the Consolidated Report 9 months to September 2023

*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.

Chemical Works of Gedeon Richter Plc.

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