



GEDEON RICHTER

Extraordinary Announcement

Changes in the Board of Directors of Gedeon Richter Plc.

The Board of Directors informs the company's shareholders that Mr Erik Bogsch with effect from 1 March 2024 resigned from his position as Chairman of the Board of Gedeon Richter Plc., while remaining a member of the Board. The Board of Directors accepted the resignation at its regular meeting held on 26 February 2024.

In acknowledgement of his commitment and paramount contribution to the company, the Board of Directors has decided to grant Mr Erik Bogsch the title of "Lifetime Honorary Chairman of Gedeon Richter Plc."

The company has also decided to set up a new foundation in 2024 named "Bogsch Erik Foundation for Original Research" and to establish a prize with an identical name.

The Board of Directors on its meeting held on 26 February 2024 elected Prof Dr E. Szilveszter Vizi as Chairman of the Board of Directors and also elected Dr Ilona Hardy Dr Pintérné as deputy Chairman of the Board of Directors with effect from 1 March 2024 for a period until the date of the AGM in 2027.

Gedeon Richter Plc.

Chemical Works of Gedeon Richter Plc.

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