



GEDEON RICHTER

Extraordinary Announcement

With respect to the fact that the performance criteria of the share remuneration linked to the Company's performance in 2023, approved to the benefit of non-operative members of the Board of Directors of the Company for the year 2023 within the framework of the resolution of the AGM No. 26/2023.04.25., have been met in 100%, on 3 June, 2024 the Company transferred a total number of 1,500 shares to dr. Anett Pandurics, as the non-operative member of the Board of Directors.

After the transaction the number of the Company's treasury shares is 3,874,386; the total number of Company shares at Group level held in Treasury is 3,874,386.

The difference between the number of the Company's treasury shares disclosed in present announcement compared with the number of Company's treasury shares published on 31 May, 2024 in the announcement regarding the composition of share capital and number of voting rights attached to the shares of the Company on 31 May, 2024, is arising from 118 shares taken back on this day by Gedeon Richter Plc. from Company employees whose employment relationship was terminated, because of share returning obligation stated in the Company's Programme related to employee share bonuses.

Budapest, 3 June, 2024

Gedeon Richter Plc.

Chemical Works of Gedeon Richter Plc.

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