



GEDEON RICHTER

## Proposals of the Board of Directors regarding Members of the Board and Supervisory Board

**Budapest, 12 March 2025** – Gedeon Richter Plc. ("Richter" or the "Company") announces that its Board of Directors decided at its meeting today to nominate the Head of the Controlling Department, László András Kovács, as a new member of the Board of Directors instead of István Hamecz and proposes his election for a three-year term at the Company's Annual General Meeting in 2025. The mandate of István Hamecz – who is Richter's Chief Financial Officer and a member of the Board of Directors – will expire on the day of the Annual General Meeting in 2025. The nominee meets the criteria for operational members as set forth in the Company's [guideline](#) on the independence and composition of the members of its executive and supervisory bodies (hereinafter: "Guideline"), published by the Company on 15 January 2025.

In accordance with the resolution adopted today, the Board of Directors intends to increase the number of members of the Supervisory Board from the current five to six, as of the recommendation of the Corporate Governance and Nomination Committee of Richter. The Company nominates Dr. Gábor Csepregi, academic advisor, for the position on the Supervisory Board and proposes his election for a term of three years at the Company's Annual General Meeting. The nominee qualifies as independent pursuant to the Guideline.

### For further information:

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