

**Gedeon Richter Plc.**

**Statement - based upon Sec. 304. (1) of Companies Act**

Gedeon Richter Plc. based upon Sec. 304. (1) of Act IV of 2006 on Business Associations (Companies Act) hereby announce the total number of the shares and voting rights (including separate totals for each class of shares) at the date of convocation of the annual general meeting in 2013 of Gedeon Richter Plc on 25<sup>th</sup> March, 2013.

<b>Series of shares</b>	<b>Issued number of shares</b>	<b>Number of shares entitled to vote</b>	<b>Number of vote per share</b>	<b>Number of Treasury shares</b>	<b>Voting right total</b>
series „C” (ordinary shares)	18,637,486	18,637,486	1	56,236	18,581,250
<b>Total</b>	<b>18,637,486</b>	<b>18,637,486</b>		<b>56,236</b>	<b>18,581,250</b>

Budapest, 25 March 2013