

Extraordinary Announcement

Change in the Board of Directors of Gedeon Richter Plc.

Following notification received on 5 December 2016, the Board of Directors informs its shareholders that Mr William de Gelsey, with effect from 1 January 2017 intends to resign from his position as Chairman of the Board of Gedeon Richter Plc., whilst leaving unaffected his status as a member of the Board.

In acknowledgement of his significant commitment and contribution to the company, the Board of Directors has decided to grant Mr William de Gelsey the title of “Lifetime Honorary Chairman of Gedeon Richter Plc”.

The Board of Directors on a meeting held on 5 December 2016 elected its member, Mr Erik Bogsch, Chief Executive Officer, as the Chairman of the Board of Directors, with effect from 1 January 2017.

Gedeon Richter Plc.