



GEDEON RICHTER

Extraordinary Announcement

Gedeon Richter Plc. in accordance with Section 18.3. of Book Two (*Regulations on Listing and Continued Trading*) of the General Terms of Service of the Budapest Stock Exchange Ltd., discloses below the Company's **corporate action timetable for year 2024**.

Expected date:*	Event:
29 February, 2024	Publication of the Consolidated Report 12 months to December 2023
25 March, 2024	Announcement concerning the convocation of the Annual General Meeting (AGM)
3 April, 2024	Publication of proposals to the AGM and the draft resolutions of the AGM
25 April, 2024	Annual General Meeting
26 April, 2024	Publication of AGM resolutions
26 April, 2024	Publication of the Company's 2023 annual report and Richter Group's 2023 annual report** and the Company's Corporate Governance Report and Remuneration Report
14 May, 2024	Publication of Q1 2024 earnings report
6 August, 2024	Publication of 2024 half yearly report
12 November, 2024	Publication of Q1-Q3 2024 earnings report

*All dates in the table may be subject to change!

** Gedeon Richter Plc. will not hold dedicated press conference on the announcement of its annual report! The Company provides information about the annual results at the general meeting!

Budapest, 19 December, 2023

Gedeon Richter Plc.

Chemical Works of Gedeon Richter Plc.

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