



RICHTER GEDEON

Proposals of the Board of Directors regarding Members of the Board

Budapest, 7 April, 2026 – Gedeon Richter Plc. ("Richter") hereby announces, that, in order to renew the mandates of the members of the Board of Directors expiring as of the date of the Annual General Meeting for the financial year 2026, the Board of Directors has today resolved to nominate the following persons for re-election for a term of three (3) years:

- Gabriella Balogh
- Mrs. Lászlóné Németh
- Balázs Szepesi

Richter further announces that, in order to ensure the continuity of organizational knowledge and strategic stability, and through an advanced nomination schedule, the Board of Directors proposes the re-election of Dr. Péter Cserhádi as a member of the Board of Directors for an additional term of three (3) years commencing on the date of the Annual General Meeting in 2027.

Based on the Company's guideline on the independence and composition of the members of its executive and supervisory bodies (hereinafter: "Guideline") the nominees meet the criteria applicable to members of the Board of Directors.

About Richter

Richter aspires to be a global innovator in some key scientific fields, while dedicated to making medicines more accessible worldwide. Founded in 1901, headquartered in Hungary, with a market capitalization of EUR 4.8bn and sales of EUR 2.3bn in 2025, it operates Central Europe's largest R&D hub. Its research drives breakthroughs in Neuropsychiatry and Women's Healthcare, while Biotechnology and General Medicines strengthen its affordable treatment portfolio. Committed to sustainable growth, Richter invests in R&D, manufacturing excellence, and digitalization to advance medical innovation. Learn more at www.gedeonrichter.com

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