



GEDEON RICHTER

Extraordinary announcement

Board of Directors' proposal to the 2024 Annual General Meeting in subject of the dividend

The Board of Directors proposes to the Annual General Meeting of 2024 to state the rate of dividend relating to common shares payable after the result of business year 2023 in **46%** of the consolidated after-tax profit attributable to the owners of the parent company after impairment related adjustments, which is rounded to **HUF 423, i.e. four-hundred-twenty-three Hungarian Forints** per share, and means **49.1%** effective payment ratio in proportion to the consolidated after-tax profit.

The exact dividend per share will be defined before the reference date of the ownership identification connecting to the payment of dividends based on the prevailing number of shares outstanding (i.e., excluding treasury shares).

Budapest, 25 March 2024

Gedeon Richter Plc.

[Chemical Works of Gedeon Richter Plc.](#)

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