

Decision no. 60
as of 8th of July, 2015

Of the Extraordinary General Meeting of the Shareholders (EGMS)

Adopted today at the secondary registered seat of the company in BUCHAREST, 78 Metalurgiei Blvd., 4th district, 041836. After discussing the meeting agenda, the Extraordinary General Meeting of Shareholders (EGMS) hereby decided the following:

I. The agenda for the Extraordinary General Meeting of Shareholders

1. By unanimous vote of the shareholders present at the meeting, EGMS approves the empowerment the Board of Administrators to identify opportunities and negotiate with legal entities, natural or legal persons, following directions:

- a) entering Farmaceutica REMEDIA S.A. shareholders by the share capital increase;
- b) mergers, takeover of assets including goodwill;
- c) buying the stocks and/or shares issued by the third parties;
- d) hiring specialized assessors to conduct the operations mentioned under the above a), b), c)

and to prepare and present to the EGMS for approval the documented projects and proposals, in order to achieve the above directions.

2. By unanimous vote of the shareholders present at the meeting, EGMS approves the empowerment of the Board of Administrators to engage additional bank credit in one year since the present EGMS in the limit of the amount of EUR 10 million.

3. By unanimous vote of the shareholders present at the meeting, EGMS approves 28.07.2015 as **registration date** in accordance with the provisions of Art. 238 para. 1 of Law 297/2004 concerning the capital market.

4. By unanimous vote of the shareholders present at the meeting, EGMS approves 27.07.2015 as **ex date**, as defined by the provisions of Regulation CNVM nr. 6/2009.

5. By unanimous vote of the shareholders present at the meeting, EGMS approves the empowerment of "TARUS" - Valentin Norbert TARUS e.U., the Chairman of the Board of Administrators, represented by Mr. Valentin-Norbert TARUS to sign all documents issued following the Extraordinary General Meeting of Shareholders.

CHAIRMAN OF THE BOARD OF ADMINISTRATORS

„TARUS” – Valentin Norbert TARUS e.U.

Represented by

Valentin – Norbert TARUS