

MAIL VOTING FORM AGOA 20/21 April 2016

Requested by the Board of Administrators of
Trading company Farmaceutica REMEDIA S.A.

Name of the Shareholder: _____

Identification in the Shareholders' Register of Farmaceutica REMEDIA S.A. :

ID : (PIN or CIF - Fiscal Identification Number) _____

ID2 : (Personal ID or Trade Registry No.) _____

ADDRESS :

CITY :

COUNTY:

COUNTRY:

Fiscal Identification No. :

SHAREHOLDER OF:

Legally represented by _____, as _____

Identified with ID series _____, no. _____ and PIN _____

On the reference date, the undersigned, holder of a number of _____ shares, which grant me _____ votes in the General Meeting of Shareholders, according to article 100, paragraph 2 of Law no. 297-2004 and to the mail voting procedure included in the convocation document of the General Meeting of Shareholders, I exercise the voting right corresponding to my holdings registered in the Shareholders' Register kept in the Central Depository on the reference date, as follows:

The agenda / Issues subjected to a vote in the **Ordinary General Meeting** of Shareholders

1. Approval of the financial statements for 2015, based on the reports submitted by the Chairman of the Board of Administrators and by the financial auditor.

In favour _____ Opposed _____ Abstained _____

2. Approval of discharge of tasks of administrators for 2015.

In favour _____ Opposed _____ Abstained _____

3. Approval of the revenue and expenditure budget for 2016.

In favour _____ Opposed _____ Abstained _____

4. Approval of the activity and investment programme for 2016.

In favour _____ Opposed _____ Abstained _____

5. Approval of the distribution of profit for fiscal year 2015. The company's Board of Administrators proposes and recommends to the Ordinary General Meeting of Shareholders that the net profit achieved in fiscal year 2015 to be distributed as follows:

DESTINATION	AMOUNT (LEI)	NET PROFIT (%)
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Other reserves - own financing sources created from the profit	248.995	32,75
Undistributed profit	473.314	62,25
Legal reserves	38.016	5,00
TOTAL NET PROFIT ACHIEVED/DISTRIBUTED	760.325	100,00

In favour _____ Opposed _____ Abstained _____

6. Presentation of the report prepared by the independent financial auditor regarding the financial statements for fiscal year 2015;

In favour _____ Opposed _____ Abstained _____

7. Establishing the remuneration and other benefits for the members of the Board of Administrators, as well as the maximum limit of the additional remuneration for Directors with a contract for the time-period between 21.04.2016 – 30.04.2017.

In favour _____ Opposed _____ Abstained _____

8. Approval of 11.05.2016 as registration date in accordance with the provisions of Art. 238 para. 1 of Law 297/2004 concerning the capital market.

In favour _____ Opposed _____ Abstained _____

9. Approval of 10.05.2016 as ex date, as defined by the provisions of Regulation CNVM nr. 6/2009.

In favour _____ Opposed _____ Abstained _____

10. Empowerment of "TARUS" - Valentin Norbert TARUS e.U., Chairman of the Board of Administrators, represented by Mr. Valentin-Norbert TARUS to sign all documents issued following the Ordinary General Meeting of Shareholders.

In favour _____ Opposed _____ Abstained _____

Date: _____

<---- write the date

Shareholder / Legal representative : _____ <---- write the last name and name in upper case letters

Signature of the shareholder / legal representative : _____ <---- sign

Stamp of the company :

In order to express your vote, please mark an X on your option for each of the issues subjected to a vote. The mail voting form together with the attached documents will be submitted to the headquarters of Farmaceutica REMEDIA or via E-mail, respecting the terms and conditions mentioned in the convocation document.