

SPECIAL DELEGATION - 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, holder of a number of _____ shares,

I hereby delegate Mr. / Mrs. _____,

PIN _____

Identified with ID series _____, no. _____, domiciled in _____

As my representative in the Extraordinary General Meeting of the Shareholders on April 20th 2016, 12 o'clock at the headquarters of the company in Bucharest, 78 Metalurgiei Blvd., district 4, postal code 041836, or on the date when the second meeting will take place on April 21th 2016, at the same place and time, to 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 (%)
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 _____

Signature of the shareholder _____ **Date of delegation** _____

This document was drawn up in 3 (three) original copies.