

Nr. 21151 / 30 ianuarie 2015

To: **Bucharest Stock Exchange** – Regulated market  
Financial Supervisory Authority – Financial Instruments and Investments Sector

According to the provisions of art. 92, Section 2, Chapter VI “providing of the information” as of Bucharest Stock Exchange Code, we hereby submit :

***Financial Calendar for 2015 of the commercial society  
Farmaceutica REMEDIA S.A.***

Eveniment	Data de raportare
Presentation of the preliminary financial results for 2014	Wednesday, 11.02.2015
General Meeting of the Shareholders for the approval of the financial results at 31.12.2014	Wednesday, 15.04.2015 10:00 – 12:00
Publication of the Annual Report and of the financial results at 31.12.2014	Wednesday, 15.04.2015 14:00 – 15:00
Meeting with the investors and analysts - REMEDIA -business at home, 6 years of listing on BSE	Wednesday, 15.04.2015 15:00
Presentation of the report and financial results for the 1 <sup>st</sup> quarter of 2015	Wednesday, 29.04.2015
Presentation of the report and financial results for the the 1 <sup>st</sup> semester of 2015	Monday, 03.08.2015
Presentation of the report and financial results for the 3 <sup>rd</sup> quarter 2015	Monday, 02.11.2015
Meeting/teleconference with investors and analysts – Presentation of financial results for the 3 <sup>rd</sup> quarter 2015 and preliminary 2015	Tuesday, 03.11.2015

President of the Board of Administrators,  
„TARUS” – Valentin Norbert TARUS e.U.

General Director,

Valentin – Norbert TARUS

Robert Mihail PELOIU