



**DECISION NO. 56 of 30 September 2013**

of THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
**Farmaceutica REMEDIA S.A.**  
J20/700/1991, TIN RO 2115198

Adopted today, 30.09.2013, at the secondary office of the company of BUCHAREST, B-dul Metalurgiei, nr. 78, sector 4. After debating the items on the agenda, the Ordinary General Meeting of Shareholders decides the following:

1. O.G.M.S. approves, by unanimous vote, the waiver to the mandate of administrator at the Commercial Company Farmaceutica REMEDIA S.A., with the date of 30.09.2013 of Mr Valentin-Norbert TARUS, an Austrian citizen, born on 20.03.1952, domiciled in Wien, Praterstrasse, No. 78/3/12, identified with identity deed issued by the Austrian Republic under No. 10184374 of 11.11.2005.
2. O.G.M.S. approves, by unanimous vote, the discharge from administration of Mr Valentin-Norbert TARUS during the mandate period carried out in 2013, that is, from 01.01.2013 to 30.09.2013.
3. O.G.M.S. approves, by unanimous vote, the completion of the Board of Administrators and the election in the position of administrator, with full administration and representation powers, for the mandate duration remained, that is, 30.09.2013 – 30.04.2015 of "TARUS" – Valentin Norbert TARUS e.U" - registered in Austria, Handelsgericht Wien – FN 349134 h, represented by Mr Valentin-Norbert TARUS.
4. O.G.M.S. approves, by unanimous vote, the establishment of the remuneration of the new administrator of Farmaceutica REMEDIA S.A., "TARUS" – Valentin Norbert TARUS e.U", maintaining the level approved by the OGMS Decision No. 55/17.04.2013 in point 7.
5. O.G.M.S. approves, by unanimous vote, the date of 16.10.2013 as the registration date, in compliance with the provisions of art. 238, para. 1 of Law 297/2004 on the capital market.
6. O.G.M.S. approves, by unanimous vote, the empowerment of Mrs CHIRIȚĂ Zoe, shareholder, member of the Board of Administrators, identified with IC series RD 597851, PIN 2541007400082, domiciled in Str. Samuil Micu Clain, Nr. 10, Bucharest, to sign all the documents issued following the Ordinary General Meeting of Shareholders.

Chairman of the Ordinary General Meeting of Shareholders  
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Secretary of the Ordinary General Meeting of Shareholders  
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