

**DECISION NO. 63 of February 27<sup>th</sup> 2018**  
of the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

**Farmaceutica REMEDIA S.A.**  
J20/700/1991, CUI RO 2115198

Adopted today, 27.02.2018 at the secondary registered seat of the company in BUCHAREST, 78 Metalurgiei Blvd., 4th district. After discussing the items of the meeting agenda, the Extraordinary General Meeting of Shareholders (EGMS) hereby decides, with the unanimity of the votes of the present and represented shareholders representing 90.91% of the share capital, the following:

**1.** Approval of 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 in cash and/or in nature;
- b) mergers;
- c) takeover/ detachment of assets and/or goodwill;
- d) buying the stocks and/or shares issued by the third parties;
- e) hiring specialized assessors to conduct the operations mentioned under the above a), b), c), d)
- f) approval by the Board of the Administrators of the documented projects and proposals, in order to achieve the above directions to be presented to the EGMS for approval.

**2.** Approval of empowerment the Board of Administrators to engage bank credit in the limit of the amount of EUR 10 million for a period of one year.

**3.** Approval of 15.03.2018 as **registration date**.

**4.** Approval of 14.03.2018 as **ex date**.

**5.** 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 Extraordinary General Meeting of Shareholders.

Chairman of the Extraordinary General Meeting Of Shareholders

Secretary of the Extraordinary General Meeting of Shareholders