

DECISION No.266
DATE OF 30.05.2018
OF THE COMPANY ADMINISTRATION BOARD
Farmaceutica REMEDIA S.A.
J20 / 700/1991, C.U.I. 2115198

Considering:

- the prerogatives conferred by the Constitutive Act, art. 14.2. and Law no. 31/1990 republished, art. 137-2 paragraph (1))
- the request for personal resignation of the administrator UDATU-HANGANU Dan-Eugen registered under no. 52 235 / 05.23.2018
- the request for personal resignation of the administrator STRUGARU Rareş registered under no. 52 234 / 05.23.2018
- the status of the profession of lawyer adopted by the Decision no. 64/2011 of the UNBR Council, as subsequently amended and supplemented, art. 29 (1)e and art. 29 (3)

The Board of Administrators of the trading company Farmaceutica REMEDIA S.A., meeting in extraordinary legal meeting, with the unanimity of the votes of the 3 administrators present, decides the following:

1. Notes the termination of the mandate as a result of the personal resignation of the administrator UDATU-HANGANU Dan-Eugen
2. Notes the termination of the mandate as a result of the personal resignation of the administrator STRUGARU Rareş
3. Appoint two temporary administrators, with full management and representation powers, until the Ordinary General Meeting of Shareholders, with the term of office until 30.04.2019:
 - Member of the Board of Administrators: **POLL CORNELIU**, Romanian citizen, born on 11.02.1983 in Romania, Focsani municipality, Vrancea county;
 - Member of the Board of Administrators: **CABINET INDIVIDUAL DE AVOCAT "DUBĂU ALIN-MIHAI"**, C.I.F. 21539696, represented by Mr. DUBĂU ALIN-MIHAI, Romanian citizen, born on 23.08.1983 in Romania, Piteşti municipality, Argeş county.

Sign:Chairman of the Board of Administrators, "TARUS" - Valentin Norbert TARUS e.U.
represented by Mr. Valentin - Norbert Tarus