

MAIL VOTING FORM AGEA 24/25 April 2019

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, the undersigned, holder of a number of _____ shares, which grant me _____ votes in the General Meeting of Shareholders, according to article 100, paragraph 2 of Law no. 297-2004 and to the mail voting procedure included in the convocation document of the General Meeting of Shareholders, I 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 **Extraordinary General Meeting of Shareholders**

1. Approval of the empowerment of the Board of Administrators to explore and identify opportunities and to negotiate with eligible entities, natural or legal persons, in the following directions:

- a) entry into the shareholding of Farmaceutica REMEDIA S.A. by share capital increase in cash or/and in kind contribution;
- b) mergers;
- c) taking over of assets and/or goodwill;
- d) purchase of shares and/or equity interests issued by third parties;
- e) employing specialised assessors for carrying out the operations mentioned in points a), b), c), d)
- f) approval by the BD of projects and substantiated proposals for the realisation of the above directions to be presented to the E.G.M.S., for approval.

In favour _____ Opposed _____ Abstained _____

2. Approval of the date of **17.05.2019 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

In favour _____ Opposed _____ Abstained _____

3. Approval of the date of **16.05.2019 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.

In favour _____ Opposed _____ Abstained _____

4. The "TARUS" empowerment – Valentin Norbert TARUS e.U., President of the Board of Administrators, represented by Mr Valentin-Norbert TARUS, for signing all the documents issued following the Extraordinary General Meeting of Shareholders.

In favour _____ Opposed _____ Abstained _____

Date: _____

<---- write the date

Shareholder / Legal representative : _____ <---- write the last name
and name in upper case letters

Signature of the shareholder / legal representative : _____ <---- sign

Stamp of the company :

In order to express your vote, please mark an X on your option for each of the issues subjected to a vote. The mail voting form together with the attached documents will be submitted to the headquarters of Farmaceutica REMEDIA or via E-mail, respecting the terms and conditions mentioned in the convocation document.