

SPECIAL DELEGATION - 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, holder of a number of _____ shares,
I hereby delegate Mr. / Mrs. _____,

PIN _____

Identified with ID series _____, no. _____, domiciled in _____

As my representative in the Extraordinary General Meeting of the Shareholders on April 24th 2019, 15 o'clock at the headquarters of the company in Bucharest, 78 Metalurgiei Blvd., district 4, postal code 041836, or on the date when the second meeting will take place on April 25th 2019, at the same place and time, to 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

Signature of the shareholder _____ **Date of delegation** _____

This document was drawn up in 3 (three) original copies.