

PROPOSALS for the Board of Administrators

for the candidates for ADMINISTRATORS - Farmaceutica REMEDIA S.A.

for EGMS as of 24 April 2019

| Name | Place of residence | Professional qualification |
|---------------------------------------|-------------------------------|--|
| „TARUS” – Valentin Norbert TARUS e.U. | Viena - (Republic of Austria) | Represented by TARUS Valentin Norbert – Chemical Engineer |
| NOEL CONSULTING SRL | Bucharest - (Romania) | Represented by CRACIUN PETRU - Administrator/ Unique Associated - pharmacist |
| WINSOFT SOLUTIONS SRL | Bucharest - (Romania) | - Rezentată prin Administrator IACOBAS Ruxandra Liliana - economist |
| POPESCU Paul | Bucharest - (Romania) | - Engineer |

PROPOSALS for the Board of Administrators for the candidates for ADMINISTRATORS of Farmaceutica REMEDIA S.A. for EGMS as of 24 April 2019 have been adopted in BA meeting as of 03.04.2019.

President of the Board of Administrators,

„TARUS” – Valentin - Norbert TARUS e.U.