

MAIL VOTING FORM AGEA 10/11 July 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 extension of the credit contract with Banca Transilvania for one year.

In favour _____ Opposed _____ Abstained _____

- 2.** Approval for contracting of the new loans for a maximum amount of Eur 5.000.000 for one year.

In favour _____ Opposed _____ Abstained _____

- 3.** Approval of the provision of guarantees, up to the limit requested by the banks, exceeding the limit of 20% of the total fixed assets, less the receivables.

In favour _____ Opposed _____ Abstained _____

- 4.** Approval of the date of **30.07.2019 as the registration date**, in

