

**SPECIAL DELEGATION - 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, 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 July 10th 2019, 12 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 July 11<sup>th</sup> 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 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.

