

**DECISION NO. 68 as of 4 December 2019**  
of the EXTRAORDINARY GENERALE MEETING of the SHAREHOLDERS

**Farmaceutica REMEDIA S.A.**  
J20/700/1991, CUI RO 2115198

Adopted today, 4.12.2019 at the secondary headquarters of the company in Bucharest, 78, Bd. Metalurgiei, sector 4. After debating the items on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the vote of the present and represented shareholders having a number of 100.470.095 voting shares, representing 94,7029% of the total number of voting shares of the share capital of Farmaceutica REMEDIA S.A. (total voting shares 106.089.800 representing 100% of the share capital of Farmaceutica REMEDIA S.A.), the following:

Art.1. After debating the point 1 on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the present and represented shareholders (70.4552% votes FOR, 24.2477% votes against):

It is authorized the Board of Administrators to identify a buyer for the goodwill for all or a significant part of the total working points (pharmacies) of the company and to negotiate the terms and conditions of the contract;

Art.2. Empowerment of Mr. Valentin-Norbert TARUS, as the General Director of the Company, for signing all the documents necessary to carry out the present Decision.

Art. 3. Approval of the date of 20.12.2019 as the registration date, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

Art.4. Approval of the date of 19.12.2019 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.

PRESIDENT OF THE BOARD OF ADMINISTRATORS  
General Director Farmaceutica REMEDIA S.A.



Valentin-Norbert TARUS