DECISION NO. 70 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 3 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 approved the transfer contract of the goodwill related to all, or a significant part of the total working points (pharmacies) of the company in the terms and conditions to be agreed by the Board of Administrators with the buyer identified according to EGMS Decision no.68/4.12.2019, and for a global price which cannot be less than EUR 5.000.000 (excluding VAT).

Art. 2. It is empowered Mr. Valentin-Norbert TARUS, as the General Director of the Company, for signing all the documents necessary to carry out the present Decision, including but not limited to the signing of the transfer contract of the goodwill related to the company's working points (pharmacies).

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 l from the FSA Regulation No. 5/2018.

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

Valentin-Norbert TARUS