

**PROPOSAL of the Board of Administrators for financial external auditor -  
Farmaceutica REMEDIA S.A.**

**for A.G.O.A. of 15 April 2020**

Name	City of residence	Profession
„INTERAUDIT SRL CIF: RO18853345, J40/11511/2006	București - (România)	reprezentat prin CARMELA BOBOCEA, cetatean roman, nascuta la 04.05.1974 la Targoviste, jud. Dambovita

The PROPOSA of the Board of Administrators (BA) for the financial external auditor of Farmaceutica REMEDIA S.A. for A.G.O.A. of 15 April 2020 as adopted by BA meeting of 11.03.2020.

**President of the Board of Administrators,**

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