

PROPOSALS of the Board of Administrators for
the candidates for ADMINISTRATORS - Farmaceutica REMEDIA S.A.
for O.G.M.S. of April 15th/16th 2020

Name	City of residence	Profession
„TARUS” – Valentin Norbert TARUS e.U.	Viena – (Republic of Austria)	Represented by TARUS Valentin Norbert – Chemical Engineer
NOEL CONSULTING SRL	Bucharest - (Romania)	Represented by CRACIUN Petru – Administrator / Unique associate - Pharmacist
Adrian Marcel PARVU	Cluj-Napoca - (Romania)	Lawyer

The PROPOSALS of the Board of Administrators (BA) for the candidates for Administrators of Farmaceutica REMEDIA S.A. for O.G.M.S. of April 15th/16th 2020 have been adopted by BA meeting of 11.03.2020.

President of the Board of Administrators,
„TARUS” – Valentin - Norbert TARUS e.U.