

**DECISION NO. 73 of April 15th 2020
of the Extraordinary General Meeting of Shareholders**

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

Adopted today, April 15th, 2020, at the secondary headquarters of the company in BUCHAREST, B-dul Metalurgiei nr.78, sector 4. Following the debate on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the vote of the shareholders present and represented holding 90.419.531 voting shares, representing 85.2% of the total number of voting shares in 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. Following the debate of the first point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the unanimity of the votes of the shareholders present and represented:

Approval of the transfer by the Company to HELP NET FARMA S.A., of the activity related to a number of 52 pharmacies for a maximum price of 8.540.000 Euro ("Transfer") presented on the Company's website, <http://www.remEDIA.ro/en/shareholders-info/general-meetings-shareholders/>.

Art.2. Following the debate of the second point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the unanimity of the votes of the shareholders present and represented:

Empowerment of Mr. Valentin - Norbert TARUS, as General Director of the Company, for signing all the necessary documents in order to finalize the Transfer and the fulfillment of each and all conditions and formalities necessary for its completion.

Art. 3. Following the debate of the third point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the unanimity of the votes of the shareholders present and represented:

Approval of the date of **07.05.2020 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

Art.4. Following the debate of the fourth point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the unanimity of the votes of the shareholders present and represented:

Empowerment of Mr. Valentin-Norbert TARUS representing "TARUS" – Valentin Norbert TARUS e.U., as President of the Board of Administrators, for signing all the documents issued following the Extraordinary General Meeting of Shareholders.

Valentin-Norbert TARUS
representing "TARUS" – Valentin Norbert TARUS e.U., as President of the Board of Administrators