

**DECISION NO. 75 of October 14th 2020
of the Extraordinary General Meeting of Shareholders**

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

Adopted today, 14.10.2020 at the secondary headquarters of the company from BUCHAREST, B-dul Metalurgiei no. 78, sector 4, postal code 041836. Following the debate of the items on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of 91.790.961 voting shares, representing 86,5219% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares 106.089.800 representing 100% of the share capital of Farmaceutica REMEDIA S.A.), the following:

Art. 1. After debating the 1st point on the agenda, the Extraordinary General Meeting of Shareholders decides, unanimously, by the votes of the present and represented shareholders:

Approval of the acquisition of its own shares by the Company, through the public purchase offer, carried out through an intermediary authorized to provide investment services and activities, based on an offer document approved by the Financial Supervisory Authority. The public purchase offer will have as object a maximum number of 10.608.980 shares representing 10% of the share capital of the Company.

The shares are to be acquired during the period starting after the date of approval of the offer document by the Financial Supervisory Authority, but not more than 6 months from the date of publication in the Official Gazette of Romania of this decision of the Extraordinary General Meeting of Shareholders.

The price will be established according to the provisions of art. 58 of the FSA Regulation no. 5/2018 regarding issuers and operations with securities, and cannot be less than 0,5 lei / share and higher than 0,6 lei / share.

The operation of acquiring its own shares has as object the reduction of the share capital of the Company.

The payment of the shares acquired by the Company within the public offer will be made from the sources provided by the applicable legal provisions.

Art. 2. After debating the 2nd point on the agenda, the Extraordinary General Meeting of Shareholders decides, unanimously, by the votes of the shareholders present and represented:

Approval of the date of **30.10.2020 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

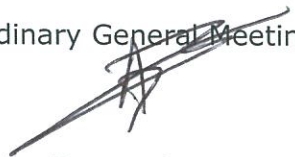
Art. 3. After debating the 3rd point on the agenda, the Extraordinary General Meeting of Shareholders decides, unanimously, by the votes of the shareholders present and represented:

Approval of the date of **29.10.2020 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.

Art. 4. After debating the 4th point on the agenda, the Extraordinary General Meeting of Shareholders decides, unanimously, by the votes of the shareholders present and represented:

The empowerment of "TARUS" - Valentin Norbert TARUS e.U., the President of the Board of Administrators, represented by Mr Valentin-Norbert TARUS, for signing all the documents issued following the Extraordinary General Meeting of Shareholders.

The President of the Extraordinary General Meeting of the Shareholders



The Secretary of the Extraordinary General Meeting of the Shareholders

