

SPECIAL DELEGATION - EGMS 24/25 February 2021
Requested by the Board of Administrators of
Trading company Farmaceutica REMEDIA S.A.

Name of the Shareholder: _____

Identification in the Shareholders' Register of Farmaceutica REMEDIA S.A.:

ID: (PIN or CIF - Fiscal Identification Number) _____

ID2: (Personal ID or Trade Registry No.) _____

ADDRESS: _____

CITY: _____

COUNTY: _____

COUNTRY: _____

Fiscal Identification No.: _____

SHAREHOLDER OF: _____

Legally represented by _____, as _____

Identified with ID series _____, no. _____ and PIN _____

On the reference date, holder of a number of _____ shares,

I hereby delegate Mr. / Mrs. _____,

PIN _____

Identified with ID series _____, no. _____, domiciled in _____

As my representative in the Extraordinary General Meeting of the Shareholders on **February 24th 2021, 12.00 o'clock** at the headquarters of the company in Bucharest, 78 Metalurgiei Blvd., district 4, postal code 041836, or on the date when the second meeting will take place on **February 25th 2021**, at the same place and time, to exercise the voting right corresponding to my holdings registered in the **Shareholders' Register kept in the Central Depository on the reference date**, as follows:

The agenda / Issues subjected to a vote in the [Extraordinary General Meeting of Shareholders](#)

1. Approval of the reduction of the share capital with the amount of 1.060.898 lei, from 10.608.980 lei to 9.548.082 lei, as a result of the cancellation of a number of 10.608.980 registered shares, dematerialized, in nominal value of 0,10 lei, repurchased according to Decision of the Extraordinary General Meeting of Shareholders of Farmaceutica REMEDIA S.A. no. 75 / 14.10.2020.

The new share capital of Farmaceutica REMEDIA S.A. will be 9.548.082 lei, divided into 95.480.820 shares, registered, dematerialized, with a nominal value of 0,10 lei .

In favour _____ Opposed _____ Abstained _____

2. Empowerment of the Board of Administrators for the adoption of all decisions necessary to carry out the Decision of the Extraordinary General Meeting of Shareholders to reduce the share capital.

In favour _____ Opposed _____ Abstained _____

3. Approval of the update of the Articles of Association of Farmaceutica REMEDIA SA, as follows:

Art. 6, para 6.1 will be modified and will have the following content:

"6.1. (1) The share capital of the Company is 9.548.082 lei, fully subscribed and paid.

(2) The share capital is divided into 95.480.820 registered, dematerialized shares, with a nominal value of 0,1 lei / 1 share."

Art. 6, para 6.2 will be modified and will have the following content:

"6.2. The consolidated synthetic structure of the holders of financial instruments issued by Farmaceutica REMEDIA S.A., symbol RMAH, is according to the Register of holders of financial instruments kept by Depozitarul Central S.A."

In favour _____ Opposed _____ Abstained _____

4. Approval of the date of **16.03.2021 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017;

In favour _____ Opposed _____ Abstained _____

5. Approval of the date of **15.03.2021 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

In favour _____ Opposed _____ Abstained _____

6. 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.

In favour _____ Opposed _____ Abstained _____

Signature of the shareholder _____ Date of delegation _____

This document was drawn up in 3 (three) original copies.