

Current report according to CNVM Statute No 1/ 2006

Report date	4.03.2014
Name of issuer	Farmaceutica REMEDIA
Headquarters	Deva, str. Dorobantilor nr.43
Tel/ fax no	0254 22 32 60 / 0254 22 61 97
ORC no	J20/700/1991
Unic Registration Code	2115198
Subscribed and paid capital	10.608.980 RON
Regulated market	BVB

Important events to report:

Dear investors,

We present you the Convocation of Ordinary General Meeting of Shareholders, from 2014, the 9th- 10th of April, approved in Board of Administrators Assembly of trading company Farmaceutica REMEDIA, from 2014, the 4th March.

C O N V O C A T I O N

Ordinary General Meeting of Shareholders (AGOA)

the Ordinary General Meeting of Shareholders (AGOA) is convened by the Board of Administrators of Farmaceutica REMEDIA SA company, headquarters in Deva , Dorobanților Street, No. 43 , Hunedoara County , registered to O.R.C. with no. J20/700/1991, with unique registration code RO 2115198 , in accordance with Law 31/1990 , Law 297/2004 , Regulation 6/2009 and measures Layout NSC 26/2012 on:

Wednesday - 09.04.2014 at 12.00 at the company headquarters in Bucharest Metallurgy Blvd , No. 78, 4 sector, postal code 041836 .

If meetings could not be taken because of the failure of the quorum , the second meeting is on:

Thursday - 10.04.2014, at the same place at the same time .

May attend the shareholders registered in the Register of Shareholders by the end of the day 31.03.2014

Agenda of the Ordinary General Meeting of Shareholders :

1. Approval of **financial statements for 2013** , based on reports submitted by Chairman of the Board of Administrators and the by the financial auditor .
2. Approval of **discharge of tasks** of administrators for the year of 2013.
3. Approval of **revenue and expenditure budget for the year 2014**.
4. Approval of **activity and investment program for 2014**.
5. Approval of the **distribution of the profit for the year 2013**, including the amount for the rewarding of the employees. The Board of Administrators of the Company proposes and recommends to the Ordinary General Meeting of Shareholders the profit distribution for fiscal year 2013 to the following destinations:

DESTINATION	AMOUNT (LEI)	NET PROFIT quota (%)
Dividends	1.591.347	52,81
Other reserves –sources of the company for rewarding employees	250.000	8,30
Other reserves - own sources of funding created from profit	1.018.740	33,80
Legal reserves	153.287	5,09
TOTAL NET PROFIT ACHIEVED / distributed	3.013.374	100,00

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6. a) The establishing of gross dividend per share at LEI 0,015 , which represents a distribution rate of 52.81 % of the total net profit achieved in fiscal year 2013;

b) Approval of payment interval / commissioning of dividends to shareholders .
The proposal of the Board is that the range of payment / commissioning of dividends to shareholders from the profit of 2013 to be 1.08 – 9.10.2014;

c) Approval of bearing the costs of distribution of dividends by Farmaceutica REMEDIA SA ;

d) The delegation of the power to determine the procedure of dividends distribution to the Board of Administrators.

7. Establishing the remuneration and other benefits for the members of the Board of Administrators, as well as and the maximum limit of the additional remuneration for the Directors with mandatecontract during the period 10.04.2014 - 30.04.2015

8. Approval of 29.04.2014 as the recording date in accordance with Art.238 para.1 of Law 297/2004 regarding the capital market.

9. Empowerment of "TARUS " - Valentin Norbert TARUS e.U , Chairman of the Board of Administrators, represented by Mr. Valentin - Norbert TARUS to sign all documents issued following the Ordinary General Meeting of Shareholders.

One or more shareholders representing individually or together at least 5% of the share capital is entitled:

a) to put items on the agenda of the Ordinary General Meeting of Shareholders, with the condition that each item to be accompanied by a justification or a draft resolution proposed for adoption by the General Meeting of Shareholders. The request must be submitted in writing to the end of the day 21.03.2014 Proposals for introducing new items on the agenda of the Ordinary General Meeting of Shareholders must be submitted at the Farmaceutica REMEDIA SA, Bucharest, 78MetalurgieiBvd., sector 4, postal code 041836 . Individuals will submit the proposals on the introduction of new items on the original agenda , signed , accompanied by a copy of the identity card of the shareholder , signed for conformity and the account statement issued by the Central Depository or, when necessary, by the participants defined at art . 168 para.(1) . b) of Law no. 297/2004 which provides custodial services , the resulting shareholder quality and the number of shares held .

The proposals submitted by legal entities will be signed in original by the legal representative, accompanied by documents certifying the legal representative quality (certificate issued by the Trade Register , the original or certified copy or other document , the original or certified copy issued by a competent authority in the State in which the shareholder is registered as legal representative attesting the quality) issued not more than 3 months before the publication date convene General Meeting of Shareholders , a copy of the company registration certificate , copy of the identity card of the legal representative signing and the account statement issued by the

Central Depository or , when necessary, by participants defined in Art. 168 para.(1) . b) of Law no. 297/2004 which provides custodial services , the resulting shareholder and the number of shares held .

b) to submit draft resolutions for items included or to be included on the agenda of the General Meeting of Shareholders, at the latest by the end of 21.03.2014 . Individuals will submit draft resolutions in original, signed, accompanied by a copy of the identity card of the shareholder, signed for conformity. The proposals submitted by legal entities will be signed in original by the legal representative , accompanied by documents certifying the legal representative quality (certificate issued by the Trade Register , the original or certified copy or other document , the original or certified copy issued by a competent authority in the State in which the shareholder is registered legally attesting legal representative quality) issued not more than 3 months before the publication date of convener for General Meeting of Shareholders , a copy of the certificate of registration of the company copy of the identity document of the legal representative signing and account statement issued by the Central Depository or, when necessary, by the participants referred to in art. 168 para.(1). b) of Law no. 297/2004 which provides custodial services , the resulting shareholder quality and the number of shares held .

Each shareholder has the right to ask questions, in writing, about items on the agenda of the Ordinary General Assembly of Shareholders until 07.04.2014 , 12:00 , and to send them to Farmaceutica REMEDIA S.A., in Bucharest , 78, Metalurgiei Blvd, Sector 4, postal code 041836 , mentioning clearly on the envelope and in capital letters: " FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS DATED 09/10.04.2014 " .

Individuals will submit questions in writing, signed , accompanied by a copy of the identity card of the shareholder , signed for conformity. Where questions submitted by legal entities they will be signed in original by the legal representative , accompanied by documents certifying the legal representative quality(certificate issued by the Trade Register , the original or certified copy or other document , the original or certified copy issued by a competent authority in the State in which the shareholder is registered legally attesting legal representative quality) issued not more than 3 months before the publication date of the convener for General Meeting of Shareholders , a copy of the certificate of registration of the company and copy of the identity card of the legal representative signing .

In order to prove the quality of shareholder , in conformity with Disposition of Measures of CNVM, No 3/20.02.2012 , besides the documents mentioned above , people who request information pursuant to Art. 13 of CNVM Regulation no. 6/2009 must submit, besides documents attesting identity, an account statement issued by the Central Depository or, when necessary, by the participants referred to in art. 168 para.(1) . b) of Law no. 297/2004 which provides custodial services , the resulting shareholder and the number of shares held .

Society may give an overall answer to questions having the same content that will be available on the company's website in the section Investors - AGA - Convocations OGM and EGM in question and answer format.

Shareholders may attend in person or may be represented in the General Meeting of Shareholders by their legal representatives or other persons granted a proxy based on the forms of proxy provided by the Farmaceutica REMEDIA SA , under the law . Proxy forms, updated with shareholders proposals can be obtained from the Company's registered office starting 05/03/2014 and on the Company's website (www.remédia.ro), in Romanian and in English.

The special proxies , in Romanian or English , original , fulfilled and signed , will be submitted to Farmaceutica REMEDIA SA Bucharest , 78, Metalurgiei Bvd, Sector 4, postal code 041836 , until 07.04.2014 , 12:00 , in a sealed envelope , marked clearly written in capital letters: " FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 09/10.04.2014 " or to email address investor@remédia.ro

Individuals will send special proxies in original, accompanied by a copy of the identity card of shareholder , signed for conformity. The special proxies submitted by legal entities will be signed in original by the legal representative , accompanied by documents certifying the legal representative quality (certificate issued by the Trade Register , the original or certified copy or other document , in original or certified copy issued by a competent authority in the State in which the shareholder is registered legally attesting legal representative quality) issued not more than 3 months before the publication date of the convener for General Meeting of Shareholders , a copy of the registration certificate company , a copy of the identity card of the legal representative who has the right to sign. The original of proxy remains at the society, one copy of it will be given to the legal representative, and the third copy will remain to the shareholder.

On the Ordinary General Meeting of Shareholders, at the entrance to the meeting room , the designated representatives will present their proxy copy and the card identity. Farmaceutica REMEDIA S.A. accepts the original special proxy for participation and voting in the General Meeting of Shareholders , given by a shareholder to a credit institution which provides custodial services , without requiring additional documents relating to that shareholder. The proxy is available if it is signed and stamped by that shareholder and if it is accompanied by an affidavit of the credit institution that it received the power of representation by proxy, which establishes that:

- a. the credit institution provides custody services for that shareholder ;
- b. The instructions of the proxy are identical to the instructions in the SWIFT message received by the credit institution to vote in the name of the respective shareholder;
- c. proxy is signed by the shareholder.

Farmaceutica REMEDIA S.A. shareholders registered at the reference date on shareholders' register issued by the Central Depository have the opportunity to vote by mail before the Ordinary General Meeting of Shareholders. The voting forms will be sent to shareholders for free, by mail upon a request submitted to the registry of the company with effect from 05.03.2014. The e-mail voting form mail , in Romanian or in English, will be submitted to headquarters Farmaceutica REMEDIA S.A. Bucharest , 78, Metalurgiei Bvd, Sector 4, postal code 041836 , in a sealed envelope , marked clearly written in capital letters: " FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 09/10.04.2014 » or to e- mail investor@remédia.ro until 07.04.2014 , 12.00 . The form will be made available both in Romanian and in

English.

If posting voting of individuals the voting form, completed and signed original will be accompanied by a copy of the identity card of shareholder , signed for conformity. In the case of legal persons voting by mail, the voting form, fulfilled and signed, shall be accompanied by documents certifying the legal representative quality (certificate issued by the Trade Register , the original or certified copy or other document , in original or the certified copy issued by a competent authority in the State in which the shareholder is registered legally attesting legal representative quality) issued not more than 3 months before the publication date of convener to the General Meeting of Shareholders , a copy of the registration certificate of the company, copy of the identity card of the legal representative signing .

In all cases, the documents submitted for attestation of the legal representative drafted in a foreign language other than English must be accompanied by a translation done by a sworn translator in Romanian and in English, no need legalization or apostil thereof.

The voting forms that are not received at the headquarters of Farmaceutica REMEDIA S.A. to the above dates and times, will not be counted towards the quorum and majority establishing at the General Meeting of Shareholders .

After 06/03/2014 , documents, materials information , draft resolutions and proxies, as well as after 05/03/2014, special voting forms for voting by correspondence in connection with the General Meeting of Shareholders , under the law, can be found and obtained by shareholders from the Company's headquarters , weekdays between the hours of 10:00 to 12:00 and on the Company's website www.remedia.ro .

Additional information may be obtained at the headquarters Farmaceutica REMEDIA S.A., Bucharest or phone number , +40 745 113 453 , working days between 10:00 a.m. - 16.00 p.m. Contact person Mr. Adrian NOAGHI.

All documents for the General Meeting of Shareholders may be filed at the company's headquarters in Bucharest , 78, Metalurgiei Bvd, 4 Sector 4, postal code 041836 . workingdays between the hours 10:00a.m. - 4:00 p.m.

Chairman of the Board

" TARUS " - Valentin Norbert TARUS e.U.

represented by Valentin - Norbert TARUS