

Headquarters DEVA, 330160, NO43, Dorobantilor Street, Hunedoara County, ORC NO J20/ 700/ 1991 Unic Registration Code RO 2115198 Subscribed and paid capital: 10.608.980 RON

## No 18256/ 2014, the 7<sup>th</sup> of January

To,

## **Bucharest Stock Exchange**

In accordance with article 92 of Title II, Chapter IV, "Providing information", of Bucharest Stock Exchange Code, we send

## Agenda for Financial Communication 2014 of trading company Farmaceutica REMEDIA S.A.

Event	Reporting date
Presentation of preliminaryannual financial 2014, the 12 <sup>th</sup> of February results for the year 2013, 1 <sup>st</sup> of January to the 31 <sup>st</sup> of December	12.02.2014
Ordinary General Meeting of Shareholders 2014, th 9 <sup>th</sup> of April approving theannual financial resultsfor the year 2013, 1 <sup>st</sup> of January to the 31 <sup>st</sup> of December	9.04.2014
Presentation of the annual report, of the annual 2014, the 10 <sup>th</sup> of April financial results for the year 2013, 1 <sup>st</sup> of January to the 31 <sup>st</sup> of December and of the decision of the Ordinary General Meeting of Shareholders for their approval	10.04.2014
Presentation of trimestrial report and of trimestrial 2014, the 30 <sup>th</sup> of April financial results for the 1 <sup>st</sup> trimester of the year 2014	30.04.2014

Presentation of semestrial report and of semestrial 2014, the 31 <sup>st</sup> of July financial results for the 1 <sup>st</sup> semester of the year 2014	31.07.2014
Presentation of trimestrial report and of trimestrial 2014, the 30 <sup>th</sup> of October financial results for the 3 <sup>rd</sup> trimester of the year 2014	30.10.2014

Chairman of the Board of Administration,
"TARUS" – Valentin Norbert TARUS e.U

General Manager,

Robert MihailPELOIU