

Current report according to CNVM Statute No 1/ 2006

Report date:	12.10.2015
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, 43 Dorobantilor St.
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	RON 10,608,980
Regulated market:	Bucharest Stock Exchange

Important events to report:

Dear investors,

We present you

The Evaluation Report performed for establishing the market value of the shares of Farmaceutica REMEDIA S.A. available on www.remédia.ro

We remind you that the Extraordinary General Meeting of the Shareholders of Farmaceutica REMEDIA S.A. decided, due to the recent legal imposes, by the Decision no. 58 as of 09.12.2014 to modify the Articles of Incorporation of Farmaceutica REMEDIA S.A. The Decision no 58 was submitted to the Trade Registry on 18.12.2014 (mention no. 34530/18.12.2014, resolution no. 11776 /22.12.2014) and published in Official Monitory no. 1197/6.03.2015.

Consequently, due to the changing of the main scope of business, under the provisions of art. 134 of the Law no 31/1990, republished, with modifications and further completion, a shareholder representing 0,28% of the social capital required, in the legal term, withdrawal from the society and repurchasing the shares by Farmaceutica REMEDIA S.A.

According to the legal regulation in force, Farmaceutica REMEDIA S.A. a required to the Trade Registry the nominating of an authorised independent expert for the estimation of the market value of the shares of Farmaceutica REMEDIA S.A. for establishing the price to be paid by the society for the shares of the withdrawal applicant. Based on the attached Report, the authorised independent expert established for RMAH shares a value of 0,3753/ share.

Thank you for your trust. We are and will be transparent to all shareholders!

CHAIRMAN OF THE BOARD OF ADMINISTRATORS

„TARUS” – Valentin Norbert TARUS e.U.

Represented by

Valentin – Norbert TARUS

Handwritten note in blue ink: Valentin.