

## Current report according to CNVM Statute No 1/ 2006

Report date:	9.12.2014
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 Decision no. 58 approved by the Extraordinary General Meeting of Shareholders on 9.12.2014**



**DECISION NO. 58 of December 9<sup>th</sup>, 2014**  
**Of Farmaceutica REMEDIA S.A.**  
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
J20/700/1991, Single Tax Registration Number RO 2115198  
Bucuresti, 78 Metalurgiei Boulevard, 4<sup>th</sup> District,

After discussing on the items of the meeting agenda, established in compliance with the Invitation published in the Romanian Official Gazette part IV, no. 6669 of October 29<sup>th</sup>, 2014, in the "Mesagerul Hunedorean" local newspaper issue no. 2243 of October 30<sup>th</sup>, 2014, on the websites [www.remedia.ro](http://www.remedia.ro) and [www.bvb.ro](http://www.bvb.ro), the Extraordinary General Shareholders' Meeting (EGSM) hereby decides the following:

- 1.** As a consequence of the recent regulatory requirements\*
  - a) By unanimous vote of the shareholders present at the meeting, EGSM approves the separation of the wholesale operations from the operations involving retail sale of pharmaceutical goods. This will be achieved by transferring the operations corresponding to the main object of business, NACE code 4646 - Wholesale of pharmaceutical goods, from the Company Farmaceutica REMEDIA S.A. to a legal entity fully owned by Farmaceutica REMEDIA S.A. - namely SIBMEDICA S.R.L.- registered office: Deva, 43 Dorobantilor Street, the County of Hunedoara, Single Tax Registration Number: 3572074, tax attribute RO, Order number with the

Trade Register: J20/504/2012. The manner in which each of the goodwill assets is to be transferred shall be decided by the Board of Administrators as per the law and according to the shareholders' interests. The transfer shall become effective after all the necessary permits and documents have been obtained.

b) By unanimous vote of the shareholders present at the meeting, EGSM approves the amendment of Farmaceutica REMEDIA S.A. main object of business as provided in the Articles of Incorporation updated on March 4<sup>th</sup>, 2014 under Chapter 5 The Company's object of business as follows:

- Main scope of business: NACE code 477 "Retail sale of other goods in specialized stores"
- Main object of business: NACE code 4773 "Retail sale of pharmaceutical goods in specialized stores"
- The secondary object of business: the completion by "NACE code 4646 wholesale of pharmaceutical goods", which shall be maintained in the Articles of Incorporation during the transfer of this operation.

The complete text included in the Articles of Incorporation shall be submitted at the Trade Register Office and shall be posted on the website [www.remedia.ro](http://www.remedia.ro).

**2.** By unanimous vote of the shareholders present at the meeting, EGSM dismisses the alternative proposal made under item 2B of the EGSM Invitation concerning the transfer of the operations NACE code 4773 – Retail sale of pharmaceutical goods in specialized stores; NACE code 4774 – Retail sale of medical and orthopedic goods in specialized stores; NACE code 4775 - Retail sale of cosmetic and toilet articles in specialized stores.

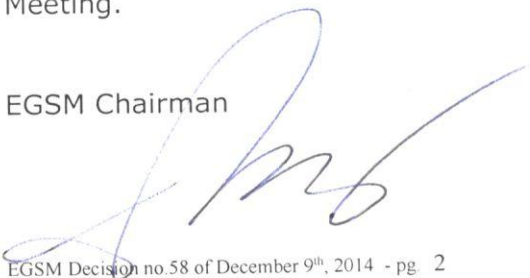
**3.** By unanimous vote of the shareholders present at the meeting, EGSM approves the revocation of item 3, paragraph one of the EGSM decision no. 54/April 11<sup>th</sup>, 2012 concerning the merger by absorption with SIBMEDICA S.R.L.- registered office: DEVA, 43 DOROBANȚILOR Street, the County of HUNEDOARA, Single Tax Registration Number: 3572074, Order number with the Trade Register: J20/504/2012.

**4.** By unanimous vote of the shareholders present at the meeting, EGSM approves the mandate of the Farmaceutica REMEDIA S.A. Board of Administrators to apply, by December 31<sup>st</sup>, 2015, the decisions provided under items 1 and 2 of this document.

**5.** By unanimous vote of the shareholders present at the meeting, EGSM approves the date of December 31<sup>st</sup>, 2014 as registration date in compliance with the provisions of art. 238 paragraph 1 of Law no. 297/2004 on capital market and the date of December 29<sup>th</sup>, 2014 as ex date.

**6.** By unanimous vote of the shareholders present at the meeting, EGSM approves the authorization of "TARUS" – Valentin Norbert TARUS e.U., Chairman of the Board of Administrators, to sign this decision, the minutes of the proceedings and the updated Articles of Incorporation issued following the Extraordinary General Shareholders' Meeting.

EGSM Chairman



"TARUS" – Valentin Norbert TARUS e.U.

EGSM Secretary

\* law no. 132 of October 9<sup>th</sup>, 2014 on the approval of the Government Emergency Ordinance no. 2/2014 for the amendment and completion of Law no. 95/2006 on the healthcare reform, as well as for the amendment and completion of normative documents, published in the Official Gazette no. 739/10.10.2014 by which article 788, paragraph (2) was amended and has the following contents: *"(2) Legal entities authorized to supply medicinal products to the public may not, according to national legislation, carry out medicinal products wholesale distribution operations."*