

Sediu social: DEVA 330160, Str. Dorobanților nr. 43, Jud. Hunedoara,

Număr de ordine în Registrul Comertului: J20 / 700 / 1991

Codul unic de înregistrare la ORC: 2115198 Capital social subscris și vărsat: 10.608.980 RON

January 2017

To: **Bucharest Stock Exchange** – Regulated market Financial Supervisory Authority – Financial Instruments and Investments Sector

According to to the provisions of art. 92, Section 2, Chapter VI "providing of the information" as of Bucharest Stock Exchange Code, we hereby submit :

Financial Calendar for 2017 of the commercial society Farmaceutica REMEDIA S.A.

Event	Reporting date
Presentation of the preliminary financial results for 2016	Wednesday, 15.02.2017
General Meeting of the Shareholders and publishing the Annual	Wednesday, 26.04.2017
report - financial results as of 31.12.2016	13:00 - 15:00
Meeting with the investors and analysts -	Wednesday, 26.04.2017
"REMEDIA -business at home, 20 years of listing on BSE"	15:00
Presentation of the report and financial results for the 1 st quarter of 2017	Monday, 15.05.2017
Presentation of the report and financial results for the 1 st semester of 2017	Wednesday, 09.08.2016
Presentation of the report and financial results for the 3 rd quarter 2017	Wednesday, 15.11.2017

President of the Board of Administrators, "TARUS" - Valentin Norbert TARUS e.U.

Valentin - Norbert TARUS

General Director,

Robert Mihail PELOIU