

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

Report date:	15.05.2017
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, STANDARD Category

### Important events to report:

#### Dear investors,

#### **The commercial Societaty Farmaceutica REMEDIA S.A. appointed a new general director**

**The Board of Administrators appointed by the Decision no. 62 of the OGMS as of 26.04.2017 decided to appoint Mrs Zoe CHIRITA as the General Director and Mr. Robert PELOIU as Financiar Director of the Society. By these appointments, the Society had in view the improvement of the expertise in the field of sales and marketing and the specialization of the financial management.**

**The above changes in the Society management have been registered with the Commercial Registry as of 11.05.2017.**

**The Society Board of Administrators is aiming as a priority objective for the next year the consolidation of the retail Business line by improving the sales and marketing strategies through the 100 REMEDIA Pharmacies, as well as the wholesale distribution and related services provided by Farmaceutica REMEDIA Distribution & Logistics SRL, 100% owned company.**

**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.**

Reprezented by

Valentin – Norbert TARUS