

Current report according to the R.N.S.C. Regulation No. 1/2006

Date of the report:	14.06.2017
Name of the issuing entity:	Farmaceutica REMEDIA
Registered office:	Deva, str. Dorobantilor, nr. 43
Telephone number /fax:	0254 22 32 60 / 0254 22 61 97
Unique registration number with the TRO:	2115198
Order number with the Trade Register:	J20 / 700 / 1991
Subscribed and paid-up share capital:	10.608.980 RON
Regulated market:	BSE, STANDARD Category

Important events to report: CORPORATE GOVERNANCE

Dear investors,

The Commercial Company Farmaceutica REMEDIA S.A. has met another 2 provisions of the Corporate Governance Code.

Farmaceutica REMEDIA S.A. notifies the shareholders of the Company and stakeholders on the modifications carried out in the declaration of compliance with the BSE Corporate Governance Code in A3 and A7, as follows:

Provision A.3 is met from the date of appointment by OGMS Decision of the new Board of Administrators composed of 5 members - 26.04.2017.

Provision A7 is met from the date of appointment by the Board of Administrators of a Board secretary responsible for supporting the activity of the Board - 18.01.2016.

The updated declaration can be consulted on the www.remedia.ro website or by the link below. 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