



Trade Registry no: J20/700/1991

ORC no: 2115198

COMMUNIQUÉ

**on the payment of dividends afferent to the financial year 2016 by
Farmaceutica REMEDIA S.A.**

Dear investors,

In compliance with decision No. 62/26.04.2017 of the Ordinary General Meeting of Shareholders, Farmaceutica REMEDIA S.A. announces the payment of dividends afferent to the financial year 2016 through the Depozitarul Central S.A. and the payment agent Banca Transilvania S.A..

The payment of dividends will be carried out starting with 22.09.2017 (payment date), to the shareholders registered in the Shareholders' Register kept by the Depozitarul Central S.A. on the registration date 6.09.2017. The ex-date approved by the O.G.M.S. is 5.09.2017.

The gross dividend is of lei 0.0066 for one share. The afferent dividend tax will be withheld within the rates provided by the law.

The payment of net dividends will be carried out in lei, with a deadline for keeping at the shareholders' disposal of 3 years from the payment date, respectively until the deadline for distributing the amounts of money of 21.09.2020.

Details regarding the dividends payment modalities are found in the "Dividends distribution procedure for the financial year 2016" on the website www.remédia.ro section RELATIONS WITH INVESTORS ->Shareholder information -> Dividends and shareholders' rights, or the link below.

Bucharest, 21.09.2017

General Manager,

Zoe CHIRITA