

MAIL VOTING FORM AGOA 24/25 April 2019

Requested by the Board of Administrators of
Trading company Farmaceutica REMEDIA S.A.

Name of the Shareholder: _____

Identification in the Shareholders' Register of Farmaceutica REMEDIA S.A. :

ID : (PIN or CIF - Fiscal Identification Number) _____

ID2 : (Personal ID or Trade Registry No.) _____

ADDRESS :

CITY :

COUNTY:

COUNTRY:

Fiscal Identification No. :

SHAREHOLDER OF:

Legally represented by _____, as _____

Identified with ID series _____, no. _____ and PIN _____

On the reference date, the undersigned, holder of a number of _____ shares, which grant me _____ votes in the General Meeting of Shareholders, according to article 100, paragraph 2 of Law no. 297-2004 and to the mail voting procedure included in the convocation document of the General Meeting of Shareholders, I exercise the voting right corresponding to my holdings registered in the Shareholders' Register kept in the Central Depository on the reference date, as follows:

The agenda / Issues subjected to a vote in the **Ordinary General Meeting** of Shareholders

1. Presentation of the report of the President of the Board of Administrators and of the independent financial auditor regarding the financial statements afferent to the financial year 2018. Approval **of financial statements for 2018.**

In favour _____ Opposed _____ Abstained _____

2. Approval of the discharge from administration of administrators for the financial year 2018.

In favour _____ Opposed _____ Abstained _____

3. Approval of the budget of income and expenditures for 2019.

In favour _____ Opposed _____ Abstained _____

4. Approval of the activity and investment program for 2019.

In favour _____ Opposed _____ Abstained _____

5. Approval of the manner of profit distribution for the financial year 2018. The Board of Administrators of the Company proposes and recommends the Ordinary General Meeting of Shareholders for the net profit realised in the financial year 2018 to be distributed to the following destinations:

The net profit afferent to the consolidated financial year = 2.141.021 Lei

DESTINATION	AMOUNT (LEI)
Dividends from the profit 2018	1.591.347
Legal reserves	109.859
Other reserves	439.815
TOTAL DISTRIBUTED NET PROFIT 2018	2.141.021

In favour _____ Opposed _____ Abstained _____

6. a) Fixing the gross dividend per share at 0,015 lei.

b) Approval of the date of **25.09.2019** as **the payment date** - in compliance with the provisions of Art. 86 (2) of Law No. 24/2017 and Art. 178 (2) from the F.S.A. Regulation No. 5/2018;

c) Approval of the deadline for **keeping available to shareholders the dividends 3 (three) years** from the dividends payment date;

d) Empowerment of the Board of Administrators to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.

e) Approval for **bearing the costs of dividends distribution** by **Farmaceutica REMEDIA S.A.**

In favour _____ Opposed _____ Abstained _____

7. Electing a new Board of Administrators of Farmaceutica REMEDIA S.A. composed of **3 (three) administrators** with **duration of the mandate of one (1) year**, respectively from 01.05.2019 until 30.04.2020.

„TARUS” – Valentin Norbert TARUS e.U.

In favour _____ Opposed _____ Abstained _____

NOEL CONSULTING SRL

In favour _____ Opposed _____ Abstained _____

WINSOFT SOLUTIONS SRL

In favour _____ Opposed _____ Abstained _____

POPESCU Paul

In favour _____ Opposed _____ Abstained _____

8. Establishing the remuneration for the members of the Board of Administrators, the General Manager, as well as for the Managers with mandate contract, **and the maximum limit until which additional remunerations and other benefits can be granted** of the unconsolidated net profit, all these for the period 01.05.2019 – 30.04.2020.

Mandating the Board of Administrators to establish, depending on the performances realised, the distribution of benefits for the members of the Board of Administrators, the General Manager, as well as for the Managers with mandate contract.

In favour _____ Opposed _____ Abstained _____

9. Electing the external financial auditor and establishing the minimum duration of its contract, due to contract expiry of the external financial auditor.

INTERAUDIT SRL

In favour _____ Opposed _____ Abstained _____

10. Approval of the date of 10.09.2019 as the registration date, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

In favour _____ Opposed _____ Abstained _____

11. Approval of the date of 09.09.2019 as ex-date, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.

In favour _____ Opposed _____ Abstained _____

12. Empowerment of "TARUS" – Valentin Norbert TARUS e.U., President of the Board of Administrators, represented by Mr Valentin-Norbert TARUS, for signing all the documents issued following the Ordinary General Meeting of Shareholders.

In favour _____ Opposed _____ Abstained _____

Date: _____

<---- write the date

Shareholder / Legal representative : _____ <---- write the last name
and name in upper case letters

Signature of the shareholder / legal representative : _____ <---- sign

Stamp of the company :

In order to express your vote, please mark an X on your option for each of the issues subjected to a vote. The mail voting form together with the attached documents will be submitted to the headquarters of Farmaceutica REMEDIA or via E-mail, respecting the terms and conditions mentioned in the convocation document.