MAIL VOTING FORM AGEA 10/11 July 2019
Requested by the Board of Administrators of Trading company Farmaceutica REMEDIA S.A.

ID : (PIN or CIF -	: (PIN or CIF - Fiscal Identification Number)				
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In favour	Opposed	Abstained	_
<b>5.</b> Approval of the	date of 29.07.2019 as e	x-date, in compliance with the	
provisions of Art. 1 the FSA Regulation	` ,	ulation No. 5/2018 and Art. 2 (3	2) letter l from
<u>In favour</u>	Opposed	Abstained	_
<b>6</b> . The "TARUS" er	npowerment – Valentin N	orbert TARUS e.U., President of	F
	, ,	Mr Valentin-Norbert TARUS, for the Median Meeting of Sharehold (1997).	2 2
In favour	Opposed	Abstained	_
Date:		< write the d	ate
name in upper case letters	· · ·		
Signature or the Si	narenoluer / legal repr	esciitative :	< sign

compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

## **Stamp of the company:**

and

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.