## SPECIAL DELEGATION - AGEA 10/11 July 2019 Requested by the Board of Administrators of Trading company Farmaceutica REMEDIA S.A.

Identification in t	Figure I doubtification Norm	المراجع الماركة	
ID: (PIN or CIF	- Fiscal Identification Num ) or Trade Registry No.)	ber)	
ADDRESS :			
CITY:			
COUNTY:			
COUNTRY: Fiscal Identification	No :		
SHAREHOLDER OF:	NO		
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As my representa	ative in the Extraordinary (	General Meeting of the Shareholders on appany in Bucharest, 78 Metalurgiei byo	- July 10th
As my representa 2019, 12 o'clock at t 4, postal code 04183 2019, at the same p	htive in the Extraordinary ( he headquarters of the co 36, or on the date when th lace and time, to exercise	General Meeting of the Shareholders on	July 10th I., district y 11 <sup>th</sup> oldings
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In favour	Opposed	Abstained
<b>4.</b> Approval of the c	late of <b>30.07.2019 as</b>	the registration date, in
compliance with the	provisions of Art. 86 (1	) of Law No. 24/2017.
In favour	Opposed	Abstained
<b>5.</b> Approval of the d	late of 29.07.2019 as e	x-date, in compliance with the
provisions of Art. 17 FSA Regulation No.	• •	ulation No. 5/2018 and Art. 2 (2) letter I from
In favour	Opposed	Abstained
6. The "TARUS" em	powerment – Valentin N	orbert TARUS e.U., President of
		/ Mr Valentin-Norbert TARUS, for signing all thry General Meeting of Shareholders.
In favour	Opposed	Abstained
Signature of the sh	nareholder	Date of delegation
	wn up in 3 (three) origi	