

**DECISION NO. 73 of April 15th/16th 2020
of the Extraordinary General Meeting of Shareholders**

(P R O J E C T)

Farmaceutica REMEDIA S.A.
J20/700/1991, CUI RO 2115198

Adopted today, April 15th/16th, 2020, at the secondary headquarters of the company in BUCHAREST, 77, Metalurgiei Blvd., sector 4. Following the debate on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the vote of present and represented shareholders (... % from the share capital), the following:

Art.1. Following the debate of the first point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders (... % in favor,% votes against):

Approval of the transfer by the Company to HELP NET FARMA S.A., of the activity related to a number of 52 pharmacies for a maximum price of 8.540.000 Euro ("Transfer") presented on the Company's website, <http://www.remedia.ro/en/shareholders-info/general-meetings-shareholders/>.

Art.2. Following the debate of the second point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders (... % in favor,% votes against):

Empowerment of Mr. Valentin - Norbert TARUS, as General Director of the Company, for signing all the necessary documents in order to finalize the Transfer and the fulfillment of each and all conditions and formalities necessary for its completion.

Art. 3. Following the debate of the third point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders (... % in favor,% votes against):

Approval of the date of **07.05.2020 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

Art.4. Following the debate of the fourth point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders (... % in favor,% votes against):

Empowerment of Mr. Valentin-Norbert TARUS representing "TARUS" – Valentin Norbert TARUS e.U., as President of the Board of Administrators, for signing all the documents issued following the Extraordinary General Meeting of Shareholders.

The President of the Extraordinary General Meeting of the Shareholders

The Secretary of the Extraordinary General Meeting of the Shareholders