

MAIL VOTING FORM EGMS 15/16 April 2020

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 **Extraordinary General Meeting** of Shareholders

1. 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/>;

In favour _____ Opposed _____ Abstained _____

2. Approval of the 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;

In favour _____ Opposed _____ Abstained _____

3. 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

In favour _____ Opposed _____ Abstained _____

4. 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.

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.