

SPECIAL DELEGATION - 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, holder of a number of _____ shares,

I hereby delegate Mr. / Mrs. _____,

PIN _____

Identified with ID series _____, no. _____, domiciled in _____

As my representative in the Extraordinary General Meeting of the Shareholders on **April 15th 2020, 15.00 o'clock** at the headquarters of the company in Bucharest, 78 Metalurgiei Blvd., district 4, postal code 041836, or on the date when the second meeting will take place on **April 16th 2020**, at the same place and time, to 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 _____

Signature of the shareholder _____ **Date of delegation** _____

This document was drawn up in 3 (three) original copies.