SPECIAL DELEGATION - OGMS 15/16 April 2020 Requested by the Board of Administrators of Trading company Farmaceutica REMEDIA S.A.

Identification in the Shareholders' Register of Farmaceutica REMEDIA S.A.: ID: (PIN or CIF - Fiscal Identification Number)							
ID2: (Personal ID or Trade Registry No.)							
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CITY:							
COUNTY:							
COUNTRY:							
Fiscal Identification No.:							
SHAREHOLDER OF:							
Legally represented by		, as					
Identified with ID series	, no	and PIN					
On the reference date, hold	der of a number of	shares.					
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PIN			/				
		, domiciled in					
		Il Meeting of the Shareholders on A company in Bucharest, 78 Metalu	-				
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Administ Sharehol ollowing	rators of the Co ders for the net destinations:	er of profit distribution fo mpany proposes and record profit realised in the finathe the unconsolidated financial	mmends the Ordinary ancial year 2019 to b	General Meeting of the distributed to the
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	DESTI	INATION	AMOUNT	
	Divides de fue	Ha a marafit fam 2010	(Lei)	
		m the profit for 2019	2.121.796,00	
	Legal reserve		133.467,00	
	Other reserves TOTAL DISTRIBUTED NET PROFIT		307.942,78	
	2019	IBOTED NET PROFIT	2.563.205,78	
	In forceur	Opposed	Abatainad	
. a) Fix	xing the gross o	dividend per share at 0,0	20 iei.	
b) Ap	proval of the da	te of 02.06.2020 as the	payment date - in	compliance with the
rovision	s of Art. 86 (2)	of Law No. 24/2017 and Ai		S.A. Regulation No
	ns of Art. 86 (2)	of Law No. 24/2017 and A		S.A. Regulation No
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Manager, as well as for the	Managers with manda	ate contract.	
In favour	Opposed	Abstained	
9. Electing the external contract, due to contract ex		and establishing the minimum duration nancial auditor;	of its
- INTERAUDIT S	RL		
In favour	Opposed	Abstained	
10. Approval of the date of provisions of Art. 86 (1) of		e registration date, in compliance wit	:h the
In favour	Opposed	Abstained	
• •		date , in compliance with the provisions of Art. 2 (2) letter I from the FSA Regulation	
In favour	Opposed	Abstained	
•	f the Board of Admini	JS representing "TARUS" - Valentin No strators, for signing all the documents i olders.	
In favour	Opposed	Abstained	

Signature of the shareholder _____ Date of delegation _____ This document was drawn up in 3 (three) original copies.

Mandating the Board of Administrators to establish, depending on the performances realised, the distribution of benefits for the members of the Board of Administrators, the General

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