

COMMUNICATE

In accordance with the legal provisions in force regarding issuers and operations with securities, the Board of Administrators of the commercial Society Farmaceutica REMEDIA S.A. informs all interested parties that on Wednesday, April 15, 2020, presented to the Bucharest Stock Exchange, www.bvb.ro, and published the Annual Reports and financial results for the year 2019 on the Society website www.remedia.ro.

The unconsolidated and the consolidated financial statements, audited for 2019 of the commercial Society Farmaceutica REMEDIA S.A. as of December 31, 2019, prepared in accordance with the applicable accounting standards, provides a correct and consistent picture of the assets, liabilities, financial position and profit and loss account.

The reports of the Board of Administrators include a correct analysis of the issuer's development and performances as well as a description of the main risks and uncertainties specific to the activity carried out.

The documents can also be obtained in written, upon request, at the Society headquarter in Deva, 2, Nicolae Balcescu Blvd. and additional information can be obtained by phone +40 254 223 260, contact persons: Elena CODREAN / Florin CADIA, or by email investor@remedia.ro. The annual report 2019 can be accessed in the link below www.remedia.ro/en/shareholders-info/general-meetings-shareholders/.

President of the Board of Administration,

„TARUS” – Valentin Norbert TARUS e.U.