

Current report

according to ASF Regulation no. 5/2018

Report date:	10.04.2020
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, B-dul Nicolae Bălcescu nr.2.
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	RON 10,608,980
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Press release regarding the Ordinary General Meeting of Shareholders / Extraordinary General Meeting of Shareholders from 15 / 16.04.2020, in the context of the spread of the COVID-19 epidemic

As a result of establishing the state of emergency by Decree no. 195 / 16.03.2020, taking into account the regulations of the Military Ordinances as well as of other regulations of the state authorities imposed during this period regarding the limitation of movements, as well as the suspension of activities carried out in confined spaces, also taking into account the recommendations of the Financial Supervisory Authority, provided in ASF Regulation no. 5/2020.

Farmaceutica REMEDIA SA expressly recommends to the shareholders the exercise of the right to vote by correspondence, respectively the use of electronic means of remote interaction.

To this end, Farmaceutica REMEDIA SA recommends to the shareholders the following protection / prevention measures:

- a) To access the informational materials for the OGMS / EGMS meeting in electronic format, available on the company's website <http://www.remedia.ro/investitori/informatii-actionari/adunarea-general-a-actionarilor/>, avoiding, in the extent to which it is possible to send them in physical copy, by post, courier services or personally pick up, from the company headquarters;
- b) To vote by correspondence through the use of the voting ballot by correspondence made available by the company through the company's website, <http://www.remedia.ro/investitori/informatii-actionari/adunarea-general-a-actionarilor/>, as the alternative method of direct participation or through a representative, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally depositing at the issuer's register;
- c) To use, as a means of communication with the company, with priority the electronic communication channels made available for sending to the company including the email address investor@remedia.ro, using the electronic signature, of any documents sent to the company in connection with the OGMS and EGMS, with the avoidance, as far as possible, of their transmission in physical copy by post, courier services or personally depositing at the issuer's register.

Farmaceutica REMEDIA SA announces the shareholders that there is the possibility that, at the date of the general meetings, depending on the express decisions adopted by the authorities, restrictions may be applied regarding the limitation of the number of participants to events held in confined spaces or other norms in order to ensure the health

safety of the participants.

Participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities at that time, may expose participants to a possible contamination with SAR-CoV-2 coronavirus, and Farmaceutica REMEDIA SA and / or the management of Farmaceutica REMEDIA SA cannot be kept responsible for such risk.

If the shareholders expressly wish to participate, directly or through a representative, in the general meetings, they are requested to notify the company until 13.04.2020, at 10:00 AM, at one of the following e-mail addresses: investor@remedia.ro, florin.cadia@remedia.ro, adrian.noaghi@remedia.ro, to allow the company to take all the protective measures that are required in the given context, but without being limited to them, such as: disinfection of the room of the meeting, requesting a statement on their own responsibility regarding the state of health, measures to protect the personnel of the company involved in conducting the general meetings, including requesting the necessary authorizations from the public authorities that have competence in this matter.

The company will closely monitor the evolution of the COVID-19 epidemic and will continue to comply with its legal obligations to inform shareholders / investors regarding any relevant information.

Additional information can be obtained by phone from the persons responsible for the relationship with investors: Adrian NOAGHI (+40 745 113 453), Florin CADIA (+40 745 962 413), or by email at investor@remedia.ro.

PRESIDENT OF THE BOARD OF ADMINISTRATORS

„TARUS” – Valentin Norbert TARUS e.U.