

**DECISION NO. 74 of July 28<sup>th</sup> 2020  
of the Extraordinary General Meeting of Shareholders  
Farmaceutica REMEDIA S.A.  
J20/700/1991, CUI RO 2115198**

**( P R O J E C T )**

Adopted today, 28.07.2020 at the secondary headquarters of the company from BUCHAREST, B-dul Metalurgiei no. 78, sector 4. Following the debate of the items on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of ..... voting shares, representing .....% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares 106,089,800 representing 100% of the share capital of Farmaceutica REMEDIA S.A.), the following:

**Art.1.** Following the debate of the first point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders ( ... % in favor, .....% votes against):

Approval of the unification of credit facilities of 46,600,000 lei with the Limit of issuing BLGs of good payment in favor of Roche and Alliance of 7,000,000 lei, for the formation of a Global Operating Limit in the amount of 53,600,000 lei with the following forms of use:

- Credit line;
- BLG issuing limit of any type;

The resulting facility will have a period of use of up to a maximum of 12 months, with a validity period of 60 months.

The facility will be used in Lei and Eur by Farmaceutica REMEDIA SA and Farmaceutica REMEDIA Distribution & Logistics SRL.

All these operations will be performed under the existing contract no. 87 / BUA / 2006, signed with Banca Transilvania

**Art.2.** Following the debate of the second point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders ( ... % in favor, .....% votes against):

Approval of the constitution of guarantees up to the limit requested by the bank, exceeding the limit of 20% of the total fixed assets, less the receivables.

**Art. 3.** Following the debate of the third point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders ( ... % in favor, .....% votes against):

Approval of the date of **13.08.2020 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.

**Art. 4.** Following the debate of the fourth point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders ( ... % in favor, .....% votes against):

Approval of the date of **12.08.2020 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.

**Art.5.** Following the debate of the fifth point on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the votes of the present and represented shareholders ( ... % in favor, .....% votes against):

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.

The President of the Extraordinary General Meeting of the Shareholders

The Secretary of the Extraordinary General Meeting of the Shareholders