

MAIL VOTING FORM EGMS 28/29 July 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, the undersigned, holder of a number of _____ shares, which grant me _____ votes in the General Meeting of Shareholders, according to article 100, paragraph 2 of Law no. 297-2004 and to the mail voting procedure included in the convocation document of the General Meeting of Shareholders, I 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 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.

In favour _____ Opposed _____ Abstained _____

2. 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.

In favour _____ Opposed _____ Abstained _____

3. 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.

In favour _____ Opposed _____ Abstained _____

4. 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.

In favour _____ Opposed _____ Abstained _____

5. The empowerment of "TARUS" Valentin - Norbert TARUS e.U., the President of the Board of Administrators, represented by Mr Valentin - Norbert TARUS, for signing all the documents issued following the Extraordinary General Meeting of Shareholders.

In favour _____ Opposed _____ Abstained _____

Date: _____

<---- write the date

Shareholder / Legal representative: _____ <---- write the last name and name in upper case letters

Signature of the shareholder / legal representative: _____ <---- sign

Stamp of the company

In order to express your vote, please mark an X on your option for each of the issues subjected to a vote. The mail voting form together with the attached documents will be submitted to the headquarters of Farmaceutica REMEDIA or via E-mail, respecting the terms and conditions mentioned in the convocation document.