

SPECIAL DELEGATION - 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, holder of a number of _____ shares,

I hereby delegate Mr. / Mrs. _____,

PIN _____

Identified with ID series _____, no. _____, domiciled in _____

As my representative in the Extraordinary General Meeting of the Shareholders on **July 28th 2020, 12.00 o'clock** at the headquarters of the company in Bucharest, 78 Metalurgiei Blvd., district 4, postal code 041836, or on the date when the second meeting will take place on **July 29th 2020**, at the same place and time, to 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 _____

Signature of the shareholder _____ Date of delegation _____

This document was drawn up in 3 (three) original copies.