

Current report

according to ASF Regulation no. 5/2018

Report date:	4.08.2020
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, 2 Nicolae Balcescu Blvd..
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:

Dear investors,

We present you the Decision 332/3.08.2020 adopted by the meeting of the Board of Administrators of Farmaceutica REMEDIA S.A. as of 3.08.2020 regarding the cessation of the mandate of the administrator of NOEL CONSULTING SRL and the appointment of a provisional administrator as soon as possible.

DECISION NO. 332/3.08.2019
Of the BOARD of ADMINISTRATORS of the Commercial Society
Farmaceutica REMEDIA S.A.
J20/700/1991 C.U.I. 2115198

Considering:

- I. the request submitted to the President of the Board of Administrators by the administrator NOEL CONSULTING SRL;
- II. the prerogatives conferred by the Constitutive Act, art. 14.2. and Law no. 31/1990 republished, art.137-2 par. (1);

The Board of Administrators of Farmaceutica REMEDIA S.A. convened in extraordinary legal meeting, with the unanimity of the votes of the present administrators, decides the following:

1. Termination of the mandate of NOEL CONSULTING SRL with headquarters in Bucharest, Intr. Lt. Av. Marcel Andreescu, nr. 20, sector 1, registered at ORC Commerce Registry Bucharest, under no. J40/21643/2005, having CUI 18240499, represented by Petru CRACIUN, following the request of the administrator to terminate the contract by the common agreement of the parties.
2. Appointment of a provisional administrator as soon as possible.

President of the Board of Administrators
„TARUS” – Valentin Norbert TARUS e.U.

Valentin-Norbert TARUS