

SPECIAL DELEGATION - EGMS 14/15 October 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 **October 14th 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 **October 15th 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 acquisition of its own shares by the Company, through the public purchase offer, carried out through an intermediary authorized to provide investment services and activities, based on an offer document approved by the Financial Supervisory Authority.

The public purchase offer will have as object a maximum number of 10.608.980 shares representing 10% of the share capital of the Company.

The shares are to be acquired during the period starting after the date of approval of the offer document by the Financial Supervisory Authority, but not more than 6 months from the date of publication in the Official Gazette of Romania of this decision of the Extraordinary General Meeting of Shareholders.

In favour _____ Opposed _____ Abstained _____

The price will be established according to the provisions of art. 58 of the FSA Regulation no. 5/2018 regarding issuers and operations with securities, and cannot be less than 0,5 lei / share and higher than 0,6 lei / share.

The operation of acquiring its own shares has as object the reduction of the share capital of the Company.

The payment of the shares acquired by the Company within the public offer will be made from the sources provided by the applicable legal provisions;

In favour _____ Opposed _____ Abstained _____

2. Approval of the date of 30.10.2020 as the registration date, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017;

In favour _____ Opposed _____ Abstained _____

3. Approval of the date of 29.10.2020 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 _____

4. 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.