

Current report

according to ASF Regulation no. 5/2018

Report date:	23.12.2020
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 to you Decision 342 / 23.12.2020 adopted in the meeting of the Board of Administrators of Farmaceutica REMEDIA S.A. from 23.12.2020 regarding the appointment of an administrator.

**DECISION NO. 342
from 23.12.2020
of the Board of Administrators of the Company
Farmaceutica REMEDIA S.A.
J20 / 700/1991 C.U.I. 2115198**

Considering the prerogatives conferred by the Constitutive Act, art. 16.1, the Board of Administrators of Farmaceutica REMEDIA S.A., convened in a legally constituted ordinary meeting, with unanimous votes,

APPROVE:

Art. 1. Appointment as a member of the Board of Administrators of **Farmaceutica REMEDIA S.A. starting with 23.12.2020 until 30.04.2021** of:
Mrs. **CODREAN Elena**, Romanian citizen, born in Romania, Deva, having the domicile declared in Deva, Hunedoara County.

The specific responsibilities, remuneration and liability of the Administrator will be detailed in the contract and the annexes, to be signed based on this Decision.

Chairman of the Board of Administrators

„TARUS” – Valentin Norbert TARUS e.U.