

**MAIL VOTING FORM EGMS 24/25 February 2021**

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 reduction of the share capital with the amount of 1.060.898 lei, from 10.608.980 lei to 9.548.082 lei, as a result of the cancellation of a number of 10.608.980 registered shares, dematerialized, in nominal value of 0,10 lei, repurchased according to Decision of the Extraordinary General Meeting of Shareholders of Farmaceutica REMEDIA S.A. no. 75 / 14.10.2020.

The new share capital of Farmaceutica REMEDIA S.A. will be 9.548.082 lei, divided into 95.480.820 shares, registered, dematerialized, with a nominal value of 0,10 lei.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**2.** Empowerment of the Board of Administrators for the adoption of all decisions necessary to carry out the Decision of the Extraordinary General Meeting of Shareholders to reduce the share capital.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**3.** Approval of the update of the Articles of Association of Farmaceutica REMEDIA SA, as follows:

Art. 6, para 6.1 will be modified and will have the following content:

*"6.1. (1) The share capital of the Company is 9.548.082 lei, fully subscribed and paid.*

*(2) The share capital is divided into 95.480.820 registered, dematerialized shares, with a nominal value of 0,1 lei / 1 share."*

Art. 6, para 6.2 will be modified and will have the following content:

*"6.2. The consolidated synthetic structure of the holders of financial instruments issued by Farmaceutica REMEDIA S.A., symbol RMAH, is according to the Register of holders of financial instruments kept by Depozitarul Central S.A."*

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**4.** Approval of the date of **16.03.2021 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017;

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**5.** Approval of the date of **15.03.2021 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 \_\_\_\_\_

**6.** 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**