

***PROPOSALS of the Board of Administrators for***  
***the candidates for ADMINISTRATORS - Farmaceutica REMEDIA S.A.***  
***for O.G.M.S. of April 15<sup>th</sup>/16<sup>th</sup> 2021***

<b>Name</b>	<b>City of residence</b>	<b>Profession</b>
„TARUS” – Valentin Norbert TARUS e.U.	Viena – (Republic of Austria)	Represented by TARUS Valentin Norbert – Chemical Engineer
Adrian Marcel PARVU	Cluj-Napoca - (Romania)	Lawyer
Elena CODREAN	Deva - (Romania)	Economist

The PROPOSALS of the Board of Administrators (BA) for the candidates for Administrators of Farmaceutica REMEDIA S.A. for O.G.M.S. of April 15<sup>th</sup>/16<sup>th</sup> 2021 have been adopted by BA meeting of 10.03.2021.

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