

**PROPOSAL of the Board of Administrators for financial external auditor -  
Farmaceutica REMEDIA S.A.**

**for A.G.O.A. of 15<sup>th</sup> April 2021**

Name	City of residence	Profession
„INTERAUDIT SRL CIF: RO18853345, J40/11511/2006	Bucuharest - (Romania)	represented by CARMELA BOBOCEA, Romanian citizen, born on 04.05.1974 in Targoviste, Dambovita County

The PROPOSAL of the Board of Administrators (BA) for the financial external auditor related to fiscal year 2021 of Farmaceutica REMEDIA S.A. for A.G.O.A. of 15th April 2021, has been adopted by the BA meeting of 15.03.2021, based on the technical and financial offer presented by INTERAUDIT SRL following to the selection procedure published on the society website [www.remédia.ro/category/noutati-investitori/](http://www.remédia.ro/category/noutati-investitori/)

**President of the Board of Administrators,**

**„TARUS” – Valentin - Norbert TARUS e.U.**