

**DECISION NO. 80 of January 27th/28th 2022  
of the Extraordinary General Meeting of Shareholders**

**Farmaceutica REMEDIA S.A.  
J20/700/1991, CUI RO 2115198  
(P R O J E C T)**

Adopted today, 27/28.01.2022 at the secondary headquarters of the company from BUCHAREST, B-dul Metalurgiei no. 78, sector 4.

Following the debate of the items on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of ..... voting shares, representing .....% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares 95.480.820 representing 100% of the share capital of Farmaceutica REMEDIA S.A.), the following:

**Art. 1.** Approval of the acquisition of a 50% participation in the share capital of the Romanian legal entity PHARMA EXPERTSPEDITION S.R.L. in order to develop and strengthen the distribution and logistics activity.

**Art. 2.** The empowerment of Mr. Valentin - Norbert TARUS, in his position as Director General, to sign all the documents necessary for the implementation of this Decision.

**Art. 3.** Approval of the date of **17.02.2022 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

**Art. 4.** Approval of the date of **16.02.2022 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.

The President of the Extraordinary General Meeting of the Shareholders

The Secretary of the Extraordinary General Meeting of the Shareholders