

MAIL VOTING FORM EGMS January 27th/28th 2022

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 empowering the Board of Administrators to explore and identify opportunities and negotiate with eligible entities, natural or legal persons, in the following directions:

- a) acquisition of shares and/or equity issued by third parties;
- b) entering into partnerships for the development of new business directions, including through the establishment of new legal entities in which Farmaceutica REMEDIA S.A. is a partner;
- c) identification of investors for the acquisition of goodwill related to all or parts of the total number of the company's working points (pharmacies) and negotiation of contractual terms and conditions with the identified investors.
- d) finding opportunities for the consolidation of the distribution and logistics activities of Farmaceutica REMEDIA Distribution & Logistics S.R.L.;
- e) hiring specialized evaluators to carry out the operations referred to in items a), b), c), d).
- f) empowering the Board of Administrators to approve projects and substantiated proposals for the above directions to be submitted to the A.G.E.A. for approval;

In favor _____ Opposed _____ Abstained _____

2. Approval of the extension of the period of use and validity of the overall operating ceiling for a further 12 months from the signing of the concluded credit agreements and approval of the provision of guarantees (receivables, stocks, real estate, blank promissory notes/guarantees), exceeding the limit of 20% of total fixed and movable assets;

In favor _____ Opposed _____ Abstained _____

3. 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.

In favor _____ Opposed _____ Abstained _____

4. Approval of the transfer of the goodwill relating to a number of four working points (pharmacies) of the company under the terms and conditions to be agreed by the Board of Administrators with the purchaser identified under item 1 lit. c) above.

In favor _____ Opposed _____ Abstained _____

5. The empowerment of Mr. Valentin - Norbert TARUS, in his position as Director General, to sign all documents necessary for the implementation of points 3 and 4 on the agenda.

In favor _____ Opposed _____ Abstained _____

6. a) Approval of the extension of the number of members of the Board of Administrators from 3 (three) to 5 (five) members.

In favor _____ Opposed _____ Abstained _____

b) Election of two new members to the Board of Administrators of the Company, for the duration of the mandate of the current members of the Board of Administrators, starting on 01.02.2022 and ending on 30.04.2023.

In favor _____ Opposed _____ Abstained _____

10. 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.

In favor _____ Opposed _____ Abstained _____

11. 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.

In favor _____ Opposed _____ Abstained _____

12. 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 favor _____ 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 :