

**Current report**

**according to ASF Regulation no. 5/2018**

Report date:	<b>31.05.2021</b>
Name of issuer:	Farmaceutica REMEDIA S.A.
Registered office:	Deva, no. 2, Nicolae Bălcescu Blvd
Tel/ fax no:	+40 254 22 32 60 / +40 254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	LEI 10.608.980
Regulated market:	Bucharest Stock Exchange, Standard Category

**Important events to report:**

**Procedure for the payment of dividends afferent to the financial year of 2020 to the shareholders of Farmaceutica REMEDIA S.A. according to the O.G.M.S.**

**Decision 77/ April 15<sup>th</sup> 2021**

The Board of Administrators of Farmaceutica REMEDIA S.A. informs the company shareholders on the fact that the **dividends afferent to the financial year of 2020 will be distributed during the period 02.06.2021 (the payment date) – 03.06.2024** to the shareholders registered in the Shareholders' Register of Farmaceutica REMEDIA S.A. on **the registration date 18.05.2021 (17.05.2021 ex date)**.

The value of the gross dividend/share is of **lei 0,15**.

**The methods and terms of payment are included in the Dividend Payment Procedure which is available on its own website <http://www.remmedia.ro/en/shareholders-info/dividends/> and in the link below.**

**Chairman of the Board of Administrators,**

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