

SPECIAL DELEGATION - 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, holder of a number of _____ shares,

I hereby delegate Mr. / Mrs. _____,

PIN _____

Identified with ID series _____, no. _____, domiciled in _____

As my representative in the Extraordinary General Meeting of the Shareholders on **January 27th 2022, 12.00 o'clock** at the headquarters of the company in Bucharest, 78 Metalurgiei Blvd., district 4, postal code 041836, or on the date when the second meeting will take place on **January 28th 2022**, at the same place and time, to 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ 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 favour _____ Opposed _____ Abstained _____

Signature of the shareholder _____ **Date of delegation** _____

This document was drawn up in 3 (three) original copies.