

March 2022

To:

Bucharest Stock Exchange – Regulated market

Financial Supervisory Authority – Financial Instruments and Investments Sector

We are hereby submitting the modification of the **Financial Communication Calendar** of Farmaceutica REMEDIA S.A., for the year 2022, due to the change of the date of the Ordinary General Meeting of Shareholders and the date of the conference for the presentation of the annual report 2021:

Event	Reporting date
Presentation of the preliminary financial results for 2021	Wednesday, 16.02.2022
General Meeting of the Shareholders and publishing the financial results as of 31.12.2021	Wednesday, 20.04.2022 12:00 – 15:00
TC with the investors and analysts on the financial results related to 2021	Thursday, 21.04.2022
Presentation of the report and financial results for the 1 st quarter of 2022	Thursday, 12.05.2022
Presentation of the report and financial results for the 1 st semester of 2022	Thursday, 11.08.2022
TC with analysts and investors on the financial results related to the 1 st semester 2022	Friday, 12.08.2022
Presentation of the report and financial results for the 3 rd quarter 2022	Thursday, 10.11.2022

In the event of changes to the above data due to legislative or other circumstances, they will be communicated in accordance with legal regulations.

President of the Board of Administrators,

„TARUS” – Valentin Norbert TARUS e.U.

Valentin – Norbert TARUS