

SPECIAL DELEGATION - OGMS April 20th / 21st 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 Ordinary General Meeting of the Shareholders on **April 20th 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 **April 21st 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 **Ordinary General Meeting** of Shareholders

1. Presentation of the report of the President of the Board of Administrators and of the independent financial auditor regarding the financial statements afferent to the financial year 2021. Approval **of financial statements for 2021**;

In favor _____ Opposed _____ Abstained _____

2. Approval of the discharge from administration of administrators for the financial year 2021;

In favor _____ Opposed _____ Abstained _____

3. Approval of the budget of income and expenditures for 2022.

In favor _____ Opposed _____ Abstained _____

4. Approval of the activity and investment program for 2022.

In favor _____ Opposed _____ Abstained _____

5. Approval of the profit distribution for the financial year 2021. The Board of Administrators of the Company proposes and recommends the Ordinary General Meeting of Shareholders for the net profit realised in the financial year 2021 to be distributed to the following destinations:

The net profit afferent to the unconsolidated financial year = 859.155 Lei

DESTINATION	AMOUNT (Lei)
Dividends from the profit for 2021	859.155
Dividends from the profit for 2020	3.899.881
Total dividends	4.759.036
Undistributed profit	0
TOTAL DISTRIBUTED NET PROFIT 2021	859.155

In favor _____ Opposed _____ Abstained _____

6. a) Fixing the gross dividend per share at 0,05 lei.

In favor _____ Opposed _____ Abstained _____

b) Approval of the date of **29.07.2022** as **the payment date** - in compliance with the provisions of Art. 87 (2) of Law No. 24/2017 and Art. 178 (2) from the F.S.A. Regulation No. 5/2018.

In favor _____ Opposed _____ Abstained _____

c) Approval of the deadline for **keeping available to shareholders the dividends 3 (three) years** from the dividends payment date.

In favor _____ Opposed _____ Abstained _____

d) Empowerment of the Board of Administrators to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.

In favor _____ Opposed _____ Abstained _____

e) Approval for **bearing the costs of dividends distribution** by **Farmaceutica REMEDIA S.A.**

In favor _____ Opposed _____ Abstained _____

7. 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 **01.05.2022** and ending on **30.04.2023**.

In favor _____ Opposed _____ Abstained _____

8. Approval of the Remuneration Report of the society **Farmaceutica REMEDIA S.A. for 2021**.

In favor _____ Opposed _____ Abstained _____

Establishing the remuneration for the members of the Board of Administrators, the General Director, Administrators, as well as for the Directors with mandate contract, **and the maximum limit for the additional remunerations and other benefits that can be granted out** of the unconsolidated net profit, all these for the period 01.05.2022 – 30.04.2023, as follows:

- the remuneration of the Board of Administrators, General Director, Administrators and the Directors with mandate contract is limited to maximum RON 200.000 net per month;

In favor _____ Opposed _____ Abstained _____

- the annual bonus for the members of the Board of Administrators, General Director, Administrators and the Directors with mandate contract, based on the Board of Administrators approval, is limited to maximum 15 % of the net profit, according to the mandate contracts, after the approval of the annual financial reports (all taxes included).

In favor _____ Opposed _____ Abstained _____

Mandating the Board of Administrators to establish, based on the performances realised, the distribution of benefits for the members of the Board of Administrators, the General Director, as well as for the Directors with mandate contract.

In favor _____ Opposed _____ Abstained _____

9. Electing the external financial auditor and establishing the minimum duration of its contract, due to contract expiry of the external financial auditor.

- PREMIER CLASS AUDIT SRL

In favor _____ Opposed _____ Abstained _____

- INVEST AUDIT PARTNER SRL

In favor _____ Opposed _____ Abstained _____

- PHIL & PARTNERS AUDIT COMPANY SRL

In favor _____ Opposed _____ Abstained _____

10. Approval of the date of **19.07.2022 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 **18.07.2022 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. Empowerment of Mr Valentin-Norbert TARUS representing "TARUS" – Valentin Norbert TARUS e.U., as President of the Board of Administrators, for signing all the documents issued following the Ordinary General Meeting of Shareholders.

In favor _____ Opposed _____ Abstained _____

Signature of the shareholder _____ Date of delegation _____

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