

**PROPOSALS of the Board of Administrators  
for external financial auditor - Farmaceutica REMEDIA S.A.  
for the AGM of 20 April 2022**

Company/First and last name	Headquarter/home	Professional qualification
PREMIER CLASS AUDIT SRL CUI: 32310697 J12/2994/2013	Cluj Napoca - (România)	Represented by COBÎRZAN SERGIU BOGDAN, Financial Auditor, Expert Accountant
INVEST AUDIT PARTNER SRL CUI: 36800306 J12/4261/2016	Cluj Napoca - (România)	Represented by SANDU MIRCEA PALI, Financial Auditor
PHIL & PARTNERS AUDITCOMPANY SRL CUI: 31873358 J5/1018/2013	Oradea - (România)	Represented by ERIKA TANKI, Economist

THE PROPOSALS of the Board of Administrators ( BA) for the external financial auditor for the financial year 2022 of Farmaceutica REMEDIA S.A. for the AGM of 20 April 2022 was adopted in the meeting of the BA of 01.04.2022, based on the financial and technical offers submitted by the three companies.

**President of the Board of Administrators,**

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