

Current report

according to ASF Regulation no. 5/2018

Report date:	29.06.2022
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 9.548.082
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Procedure for the payment of dividends afferent to the financial year of 2021 to the shareholders of Farmaceutica REMEDIA S.A. according to the O.G.M.S. Decision 82/ April 20th 2022

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 2021 will be distributed during the period 29.07.2022 (the payment date) – 29.07.2025** to the shareholders registered in the Shareholders' Register of Farmaceutica REMEDIA S.A. on **the registration date 19.07.2022 (18.07.2022 ex-date)**.

The value of the gross dividend/share is of **lei 0,05**.

The methods and terms of payment are included in the **Dividend Payment Procedure** which is available on its own website <https://corporate.remédia.ro/en/investor-relationship/shareholder-information/dividends/> and in the link below.

Chairman of the Board of Administrators,

„TARUS” – Valentin Norbert TARUS e.U.