

**MAIL VOTING FORM EGMS October 25<sup>th</sup>/26<sup>th</sup> 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, the undersigned, holder of a number of \_\_\_\_\_ shares, which grant me \_\_\_\_\_ votes in the General Meeting of Shareholders, according to article 100, paragraph 2 of Law no. 297-2004 and to the mail voting procedure included in the convocation document of the General Meeting of Shareholders, I 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 the acquisition by the Company of its own shares, through a public purchase offer, in compliance with the applicable legal provisions and meeting the following main characteristics:

- Purpose of the program: the Company will repurchase shares for distribution free of charge to employees and members of the Company's management and affiliated legal entities under a Stock Option Plan, in compliance with applicable law, for the purpose of retaining them and rewarding them for their work;
- Maximum number of shares that may be repurchased: a maximum of 2.864.425 shares, representing 3% of the Company's share capital;
- Minimum price per share: 0,3 lei;
- Maximum price per share: 0,9 lei;
- Maximum pecuniary value: RON 2.577.982,50;
- Duration: maximum 18 months from the date of publication of the decision in the Official Gazette of Romania, Part IV;
- Payment for the acquired shares will be made from the sources provided for by law.

The acquisition of shares under the repurchase program will be carried out by means of a public offer on the basis of a Public Offer Document, approved by the Financial Supervisory Authority and carried out through an Intermediary.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**2.** Approval of the empowerment of the Board of Administrators of the Company with the right of representation and/or substitution for the adoption of measures to carry out all the necessary steps and formalities for the purchase of its own shares through a public tender offer.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**3.** Approval of the empowerment of the Board of Administrators of the Company with the right of representation and/or substitution to carry out the decision, within the legal and statutory limits, by going through all the steps and formalities for the implementation of the "Stock Option Plan" program, such as, but not limited to: identification of the allocation criteria, determination of the number of shares to be effectively distributed to each beneficiary, the period for exercising the rights, identification of the beneficiaries, preparation and publication of the information documents in accordance with the law.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**4.** Approval of the date of **15.11.2022 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**5.** Approval of the date of **14.11.2022 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 \_\_\_\_\_

**6.** 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 \_\_\_\_\_

**Date:** \_\_\_\_\_

<---- write the date

**Shareholder / Legal representative:** \_\_\_\_\_  
name and name in upper case letters

<---- write the last

**Signature of the shareholder / legal representative:** \_\_\_\_\_

<---- sign

**Stamp of the company :**