

SPECIAL DELEGATION - EGMS October 25th / 26th 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 Extraordinary General Meeting of the Shareholders on **October 25th 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 **October 26th 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 **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 _____

Signature of the shareholder _____ Date of delegation _____

This document was drawn up in 3 (three) original copies.