

December 2022

To: Bucharest Stock Exchange – Regulated market

Financial Supervisory Authority – Financial Instruments and Investments Sector

According to the provisions of art. 92, Section 2, Chapter VI “Providing of the information” as of Bucharest Stock Exchange Code, we hereby submit:

Financial Calendar for 2023 of the commercial society

Farmaceutica REMEDIA S.A.

Event	Reporting date
Presentation of the preliminary financial results for 2022	Thursday, 23.02.2023
General Meeting of the Shareholders and publishing the financial results as of 31.12.2022	Thursday, 20.04.2023 12:00 – 15:00
TC with the investors and analysts on the financial results related to 2022	Friday, 21.04.2023
Presentation of the report and financial results for the 1 st quarter of 2023	Thursday, 11.05.2023
Presentation of the report and financial results for the 1 st semester of 2023	Thursday, 17.08.2023
TC with analysts and investors on the financial results related to the 1 st semester 2023	Friday, 18.08.2023
Presentation of the report and financial results for the 3 rd quarter 2023	Monday, 13.11.2023

President of the Board of Administrators,

„TARUS” – Valentin Norbert TARUS e.U.

Valentin – Norbert TARUS