

Current report

according to ASF Regulation no. 5/2018

Report date:	29.12.2022
Name of issuer:	Farmaceutica REMEDIA S.A.
Registered office:	Deva, 2 Nicolae Balcescu Blvd
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	RON 9.548.082
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Dear investors,

The Board of Administrators of **Farmaceutica REMEDIA S.A.** informs the shareholders and investors that on 28.12.2022 it submitted to the Financial Supervisory Authority (FSA), the Public Offer Document for the purchase of the shares issued by Farmaceutica REMEDIA S.A., together with the related documentation, in order to carry out the Decision of the Extraordinary General Meeting of Shareholders no. 83 of 25th October 2022.

By this decision, the shareholders approved the implementation of a share buyback program through a public offer, with a purpose of implementing a Stock Option Plan. The maximum number of shares that may be repurchased is 2.864.425 shares, representing 3% of the current share capital.

Farmaceutica REMEDIA S.A. will comply with the legal information obligations upon receipt of the FSA Decision approving the offer document, with the presentation of the characteristics of the operation and the full details of the public purchase offer.

Additional information can be obtained by phone +40 254 223 260, contact persons: Elena CODREAN / Florin CADIA, or at the e-mail address investor@remedia.ro.

President of the Board of Administrators

„TARUS” – Valentin Norbert TARUS e.U.