

SPECIAL DELEGATION - EGMS March 2nd/3rd 2023
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 **March 2nd 2023, 12.00 o'clock** at the headquarters of the company in Deva, 2 Nicolae Balcescu Blvd., Hunedoara County, postal code 330040, or on the date when the second meeting will take place on **March 3rd 2023**, 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 extension for another 12 months of the period of use and validity of the credit facility granted to the Company by Banca Transilvania in the form of a Global Operating Ceiling in the amount of 74.600.000 lei and the increase up to 100.000.000 lei, with the approval of the establishment / maintenance of guarantees (receivables, stocks, real estate, blank promissory notes/guarantees) up to the limit requested by the bank, exceeding the limit of 20% of the total fixed assets, less receivables.

In favour _____ Opposed _____ Abstained _____

2. Empowerment of Mrs. Elena Codrean, member of the Board of Administrators of Farmaceutica REMEDIA SA to sign the credit contract(s) and any additional documents to the contract(s), as well as the mortgage and/or real estate contracts with the selected bank and any other documents required by the bank/banks/notary, necessary for the conclusion and execution of the credit contract(s).

In favour _____ Opposed _____ Abstained _____

3. Approval of the date of **22.03.2023 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

In favour _____ Opposed _____ Abstained _____

4. Approval of the date of **21.03.2023 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 _____

5. Empowerment of the Board of Administrators to issue Decisions pursuant to Articles 1 and 2 of this convening, to detail the operations for the extension and supplement of the credit facility granted to the Company by Banca Transilvania in the form of a Global Operating Ceiling, as well as the constitution/maintenance of the related guarantees and the granting of mandates for the signature of all documents issued following the Extraordinary General Meeting of Shareholders.

In favour _____ Opposed _____ Abstained _____

6. Empowerment of "TARUS" - Valentin-Norbert TARUS e.U., Chairman of the Board of Directors, represented by Mr. Valentin-Norbert TARUS, to sign the decision of the Extraordinary General Meeting of Shareholders and any other related documents.

In favour _____ Opposed _____ Abstained _____

Signature of the shareholder _____ **Date of delegation** _____

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