

PROPOSALS of the Board of Administrators for
the candidates for ADMINISTRATORS - Farmaceutica REMEDIA S.A.
for O.G.M.S. of April 20th/21st 2023

Name	City of residence	Profession
„TARUS” – Valentin Norbert TARUS e.U.	Viena – (Republic of Austria)	Represented by TARUS Valentin Norbert – Chemical Engineer
Cristian PLOCON	București - (Romania)	Economist
Elena CODREAN	Deva - (Romania)	Economist

The PROPOSALS of the Board of Administrators (BA) for the candidates for Administrators of Farmaceutica REMEDIA S.A. for O.G.M.S. of April 20th/21st 2023 have been adopted by BA meeting of 31.03.2023.

President of the Board of Administrators,
„TARUS” – Valentin - Norbert TARUS e.U.