

***PROPOSAL of the Board of Administrators
for external financial auditor - Farmaceutica REMEDIA S.A.
for the AGM of 20/21 April 2023***

Company/First and last name	Headquarter/home	Professional qualification
PREMIER CLASS AUDIT SRL CUI: 32310697 J12/2994/2013	Cluj Napoca - (România)	Represented by COBÎRZAN SERGIU BOGDAN, Financial Auditor, Expert Accountant

THE PROPOSAL of the Board of Administrators (BA) for the external financial auditor for the financial year 2023 of Farmaceutica REMEDIA S.A. for the AGM of 20/21 April 2023 was adopted in the meeting of the BA of 31.03.2023, based on the financial and technical offer submitted by audit company.

President of the Board of Administrators,

„TARUS” – Valentin - Norbert TARUS e.U.