

**Valentin-Norbert TARUS** is the Chairman of the Board of Administrators since 2005 and Chairman of the Remuneration and Nomination Committee of **Farmaceutica REMEDIA S.A.** since 2012. He also takes over the position of General Director of the company since 2019 being an executive and non-independent administrator.

He studied Chemical Engineering - Technologies for Organic and Pharmaceutical Substances at the Polytechnic Institute of Bucharest, afterwards he specialized in Foreign Trade. His first professional experiences were in the field of chemical industry, production and distribution of reagents and organic peroxides in Eastern European countries, being also an advisor for collaboration negotiations with foreign partners.

In the 1990s he founded his first companies: TARUS & PARTNER KEG Vienna, V. TARUS Ro-Agencies and DITA, specialized in distribution, import, export, consulting and marketing of pharmaceuticals.

In 1998 he took over the publication in Romanian language of the most read medical journal in the UK, the British Medical Journal, managing to impose the brand on the Romanian market through an Advisory Board represented by the most important KOLs in Romanian medical life. Since 2009 his company TARUS Media has been publishing Medica Academica under the aegis of the Romanian Academy of Scientists and Maedica, a Journal of Clinical Medicine since 2017.

In 2000 the company V. TARUS Ro-Agencies acquires from "Fondul Proprietatea" the majority shareholding of Farmaceutica REMEDIA S.A., developing thus a profitable business on a long term, becoming in a few years a relevant player on the pharmaceutical distribution and retail market, with a portfolio of about 100 pharmacies.

During 2019-2020 Farmaceutica REMEDIA S.A. transferred 63 pharmacies to Help Net, part of the German PHOENIX group. The company operates currently 21 own retail pharmacies and it is focused on consolidating and developing the distribution and logistics service activities through Farmaceutica REMEDIA Distribution & Logistics SRL.

In 2021 Farmaceutica REMEDIA S.A. opens a new business line by delivering robots for pharmacies in partnership with the company Becton Dickinson Rowa, Germany in Romania, Bulgaria and Republic of Moldova. The equipment ensures the automation of processes in pharmacies, hospitals and clinics, pharmaceutical warehouses, digitization and optimization of the distribution and sales of pharmaceuticals.

He, as a majority shareholder of Farmaceutica REMEDIA S.A., is very involved in the company activity, with a dedicated contribution to the CSR and sustainable development of REMEDIA group of companies supporting Deva Gymnastics School, the Romanian Gymnastics Federation and annual creative camps organized with Fine Arts students from Iasi and Chisinau.

He is fluent in German, English and French.