

**DECISION NO. 87 of March 6th/7th 2024  
of the Extraordinary General Meeting of Shareholders  
( P R O J E C T )**

**Farmaceutica REMEDIA S.A.**  
**J20/700/1991, CUI RO 2115198**  
Deva, No. 2, N. Bălcescu Blvd, Hunedoara County

Adopted today, 06/07.03.2024 at the headquarters of the company from Bucharest, Metalurgiei Blvd, no. 78, 4th City District, postal code 041836.

The Extraordinary General Meeting of Shareholders was convened on the basis of the Decision of the Board of Administrators no. .... The notice of meeting was published in the Official Gazette of Romania part IV no. .... from .....

Following the debate of the items on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of ..... voting shares, representing .....% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares ..... representing .... % of the share capital of Farmaceutica REMEDIA S.A.), the following:

**Art. 1.** With a total of ..... votes expressed, representing ..... % of the share capital, of which ..... votes IN FAVOR, ..... votes AGAINST and ..... ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the transfer by the Company to Farmaceutica REMEDIA Distribution & Logistics SRL, with registered office in Deva, Bd. Nicolae Bălcescu nr. 2, unique registration code 3572074 and number in the Trade Register J20/504/2012, of the activities related to a number of 22 work points ("Pharmacies"), pharmacies, local distribution offices and drugstores, based on the Board of Administrators' justification note presented on the company's website <https://corporate.remedia.ro/relatii-cu-investitorii/shareholder-information/adunarea-general-a-actionarilor/>, for a minimum price of 550.000 lei.

**Art. 2.** With a total of ..... votes expressed, representing ..... % of the share capital, of which ..... votes IN FAVOR, ..... votes AGAINST and ..... ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the empowerment of the Board of Administrators to negotiate the terms and conditions and conclude the contract for the transfer of the activity of the Pharmacies defined in paragraph 1.

**Art. 3.** With a total of ..... votes expressed, representing ..... % of the share capital, of which ..... votes IN FAVOR, ..... votes AGAINST and ..... ABSTENTIONS, all votes being valid, the EGMS decides:

Empowerment of Ms. Elena Codrean, member of the Board of Administrators of Farmaceutica REMEDIA SA to sign, at the notary's office, the contract for the transfer of the pharmacies activity and all the documents necessary for the completion of the transaction.

**Art. 4.** With a total of ..... votes expressed, representing ..... % of the share capital, of which ..... votes IN FAVOR, ..... votes AGAINST and ..... ABSTENTIONS, all votes being valid, the EGMS decides:

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

**Art. 5.** With a total of ..... votes expressed, representing ..... % of the share capital, of which ..... votes IN FAVOR, ..... votes AGAINST and ..... ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the date of ..... **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.

**Art. 6.** With a total of ..... votes expressed, representing ..... % of the share capital, of which ..... votes IN FAVOR, ..... votes AGAINST and ..... ABSTENTIONS, all votes being valid, the EGMS decides:

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.

The President of the Extraordinary General Meeting of the Shareholders

Secretary of the Extraordinary General Meeting of Shareholders