

## PROPOSAL FOR PROFIT DISTRIBUTION - DIVIDENDS

For the year 2023, the Board of Administrators proposes the distribution of 4,733,076 Lei for dividends, in order to grant a gross dividend of 0.05 lei/share.

Thus, the Board of Administrators proposes the distribution of the net profit obtained in 2023 in the amount of Lei 4,374,862 to dividends, as well as the distribution to dividends of the amount of Lei 358,214 from other reserves (profit of previous years), as follows

DESTINATION	AMOUNT (Lei)
<b>Dividends from the profit for 2023</b>	<b>4.374.862</b>
<b>Dividends from other reserves</b>	<b>358.214</b>
<b>Total dividends</b>	<b>4.733.076</b>
<b>Undistributed profit</b>	<b>0</b>
<b>TOTAL DISTRIBUTED NET PROFIT 2023</b>	<b>4.374.862</b>

In the case of Farmaceutica REMEDIA Distribution & Logistics S.R.L., the Board of Administrators proposes the distribution of the net profit (8.625.767 Lei) on the following destinations:

- 6.000.000 Lei - dividends payable to Farmaceutica REMEDIA S.A.
- 2.625.676 Lei - undistributed profit

Fixing the **gross dividend** per share at **0.05 lei**.

The Board of Administrators proposes **30.09.2024 as the payment date** - in accordance with the provisions of Art. 87 (2) of Law no. 24/2017 and Art. 178 (2) of ASF Regulation no. 5/2018;