

***PROPOSAL of the Board of Administrators for financial external auditor -  
Farmaceutica REMEDIA S.A.***

***for O.G.M.S. as of 25/26 April 2024***

Name	City of residence	Profession
PREMIER CLASS AUDIT SRL CUI: 32310697 J12/2994/2013	Cluj Napoca - (Romania)	represented by COBÎRZAN SERGIU BOGDAN, Financial Auditor, Certified accountant

The PROPOSAL of the Board of Administrators (BA) for the financial external auditor related to fiscal year 2024 of Farmaceutica REMEDIA S.A. for O.G.M.S as of 25/26 April 2024, has been adopted by the BA meeting of 05.04.2024, based on the technical and financial offer submitted by the audit company.

**President of the Board of Administrators,**

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