

PROPOSALS for the Board of Administrators

for the candidates for ADMINISTRATORS - Farmaceutica REMEDIA S.A.

for OGMS as of 25/26 April 2024

Name	Place of residence	Professional qualification
„TARUS” – Valentin Norbert TARUS e.U.	Viena - (Republic of Austria)	Represented by TARUS Valentin-Norbert, Chemical Engineer
Lucian-Valentin CODREANU	Brasov - (Romania)	Economist
Cristian PLOCON	Bucharest (Romania)	Economist

PROPOSALS for the Board of Administrators for the candidates for ADMINISTRATORS of Farmaceutica REMEDIA S.A. for OGMS as of 25/26 April 2024 have been adopted in BA meeting as of 04.04.2024.

President of the Board of Administrators,

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