

**SPECIAL DELEGATION - EGMS August 21<sup>st</sup>/22<sup>nd</sup> 2024**  
**Requested by the Board of Administrators of**  
**Trading company Farmaceutica REMEDIA S.A.**

Name of the Shareholder: \_\_\_\_\_

**Identification in the Shareholders' Register of Farmaceutica REMEDIA S.A.:**

ID: (PIN or CIF - Fiscal Identification Number) \_\_\_\_\_

ID2: (Personal ID or Trade Registry No.) \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

COUNTY: \_\_\_\_\_

COUNTRY: \_\_\_\_\_

Fiscal Identification No.: \_\_\_\_\_

SHAREHOLDER OF: \_\_\_\_\_

Legally represented by \_\_\_\_\_, as \_\_\_\_\_

Identified with ID series \_\_\_\_\_, no. \_\_\_\_\_ and PIN \_\_\_\_\_

On the reference date, holder of a number of \_\_\_\_\_ shares,

**I hereby delegate** Mr. / Mrs. \_\_\_\_\_,

PIN \_\_\_\_\_

Identified with ID series \_\_\_\_\_, no. \_\_\_\_\_, domiciled in \_\_\_\_\_

As my representative in the Extraordinary General Meeting of the Shareholders on **August 21<sup>st</sup> 2024, 12.00 o'clock** at the headquarters of the company in Deva, N. Balcescu Blvd, no. 2, Hunedoara County, postal code 330040, or on the date when the second meeting will take place on **August 22<sup>nd</sup> 2024**, at the same place and time, to exercise the voting right corresponding to my holdings registered in the **Shareholders' Register kept in the Central Depository on the reference date**, as follows:

The agenda / Issues subjected to a vote in the **Extraordinary General Meeting** of Shareholders

**1.** Approval of the Supplementing the credit facility granted to the Company by Banca Transilvania SA, in the form of a Global Operating Ceiling, by the amount of RON 10,000,000, from RON 90,000,000 to RON 100,000,000, with the approval of the establishment/maintenance of collateral (receivables, inventories, real estate, blank promissory notes/guarantee) up to the limit requested by the bank, exceeding the limit of 20% of the total fixed assets, less receivables.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**2.** Empowerment of Mr. Cristian Plocon, member of the Board of Administrators of Farmaceutica REMEDIA SA to sign the credit contract(s) and any additional documents to the contract(s), as well as the mortgage and/or real estate contracts with the selected bank and any other documents required by the bank/banks/notary, necessary for the conclusion and execution of the credit contract(s).

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**3.** Empowerment of the Board of Administrators to issue Decisions pursuant to Articles 1 and 2 of this notice, to detail the operations for the extension of the credit facility granted to the Company

by Banca Transilvania in the form of a Global Operating Ceiling, as well as the constitution/maintenance of the related guarantees and the granting of mandates for the signature of all documents issued following the Extraordinary General Meeting of Shareholders.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**10.** Approval of the date of **12.09.2024 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**11.** Approval of the date of **11.09.2024 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter l from the FSA Regulation No. 5/2018.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**12.** 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.

In favour \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

**Signature of the shareholder** \_\_\_\_\_ **Date of delegation** \_\_\_\_\_

This document was drawn up in 3 (three) original copies.