Farmaceutica REMEDIA S.A.

DECISION NO. ..... of August 26th/27th 2026
of the Extraordinary General Meeting of Shareholders
(P R O J E C T)

Farmaceutica REMEDIA S.A.
J1991000700203, CUI RO 2115198
Deva, No. 2, N. Bălcescu Blvd, Hunedoara County

Adopted today, …………………….. at the headquarters of the company from Deva, no 2, N. Balcescu Blvd, Hunedoara County.
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 sale by the company of 300.100 of its own shares – representing shares lawfully acquired by the company and held in its assets – to a market maker appointed by the Board of Administrators, for the purpose of carrying out market-making activities in respect of the shares issued by Farmaceutica Remedia S.A.

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 that the sale price of the shares should be at least equal to the weighted average trading price over the 12 months preceding the date of the notice convening the Extraordinary General Meeting of Shareholders.

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 the Board of Administrators to implement the resolutions of the Extraordinary General Meeting of Shareholders.

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 **15.09.2026 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 **14.09.2026 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.

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 Administrators, represented by Mr. Valentin-Norbert TARUS, to sign the decision of the Extraordinary General Meeting of Shareholders and any other related documents.

PRESIDENT OF THE BOARD OF ADMINISTRATORS

„TARUS" – Valentin Norbert TARUS e.U.