MAIL VOTING FORM EGMS August 26th/27th 2026
Requested by the Board of Administrators of
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, the undersigned, holder of a number of ____________________ shares, which grant me _________________ votes in the General Meeting of Shareholders, according to article 100, paragraph 2 of Law no. 297-2004 and to the mail voting procedure included in the convocation document of the General Meeting of Shareholders, I 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 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.

In favour __________ Opposed ____________ Abstained ___________

2. 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.

In favour __________ Opposed ____________ Abstained ___________

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

In favour __________ Opposed ____________ Abstained ___________

In order to express your vote, please mark an X on your option for each of the issues subjected to a vote. The mail voting form together with the attached documents will be submitted to the headquarters of Farmaceutica REMEDIA or via E-mail, respecting the terms and conditions mentioned in the convocation document.

4. 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.

In favour ___________ Opposed _____________ Abstained ____________

5. 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.

In favour ___________ Opposed _____________ Abstained ____________

6. Empowerment of "TARUS" - Valentin-Norbert TARUS e.U., Chairman of the Board of Administrators, represented by Mr. Valentin-Norbert TARUS, to sign the resolution of the Extraordinary General Meeting of Shareholders and any other related documents.

In favour ___________ Opposed _____________ Abstained ____________

Date: _________________ **<----** write the date

Shareholder / Legal representative: ______________________________**<----** write the last name and name in upper case letters

Signature of the shareholder / legal representative: __________________ **<----** sign

Stamp of the company :

In order to express your vote, please mark an X on your option for each of the issues subjected to a vote. The mail voting form together with the attached documents will be submitted to the headquarters of Farmaceutica REMEDIA or via E-mail, respecting the terms and conditions mentioned in the convocation document.