<u>SPECIAL DELEGATION</u> - 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, 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 26th 2026, 12.00 o'clock** at the headquarters of the company in Deva, No 2, N. Balcescu Blvd, Hunedoara County, postal code 330040, or on the date when the second meeting will take place on **August 27th 2026**, 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:

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

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 ____________

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 ____________

Signature of the shareholder ________________ Date of delegation ____________

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