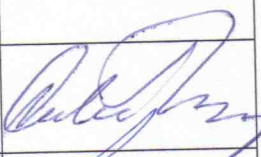

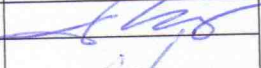

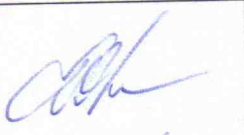
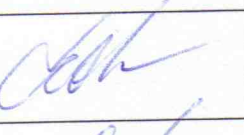

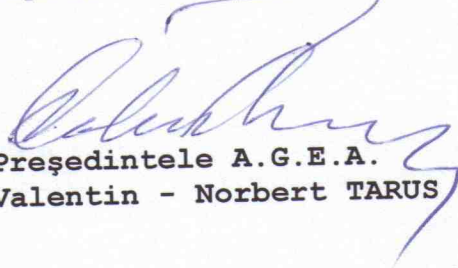


Farmaceutica Remedia S.A. - DEVA  
 Nr. de ordine in Registrul Comertului J20/700/1991  
 Cod Unic de Inregistrare : 2115198  
 Cod CNVM : 52271

**LISTA**  
**Cuprinzand actionarii prezenti la Adunarea Generala**  
**Extraordinara a Actionarilor din data de**  
**29 august 2008**

Nr. crt.	Numele si prenumele actionarului	Pozitia in registru	Numar de actiuni	Prezent (P) Reprezentat (R)	Semnatura
1	TARUS VALENTIN NORBERT	2327	69.995.850	P	
2	CARAU CONSTANTIN	373	38.690	P	
3	CHIRIȚĂ ZOE	411	420.000	P	
4	SCHOOL EMPLOYEES RETIREM OF OHIO	2100	83.050	R	
5	FAIRFAX COUNTY EMPLOYEES RETIREM	769	42.000	R	
6	NATIONWIDE INSURANCE COMP.	146	11.390	R	
7	ROCKWELL COLLINS MASTER TRUST	2015	56.370	R	
8					
9					
10					
11					
12					
13					
14					

Numar acțiuni în R.A. = 98.514.949 din care prezente si reprezentate in A.G.E.A = 70.647.350 reprezentand 71,71 % din capitalul social.

  
 Președintele A.G.E.A.  
 Valentin - Norbert TARUS



Secretari 