

January 2018

To: **Bucharest Stock Exchange** – Regulated market
Financial Supervisory Authority – Financial Instruments and Investments Sector

According to the provisions of art. 92, Section 2, Chapter VI "providing of the information" as of Bucharest Stock Exchange Code, we hereby submit :

**Financial Calendar for 2018 of the commercial society
Farmaceutica REMEDIA S.A.**

Event	Reporting date
Presentation of the preliminary financial results for 2017	Thursday, 15.02.2018
Ordinary General Meeting of Shareholders approving the annual financial results and presentation of the Annual Report - of the annual financial results at 31.12.2017	Thursday, 26.04.2018 12:00 – 15:00
Meeting with the investors and analysts - "REMEDIA -business at home, 21 years of listing on BSE"	Thursday, 26.04.2018 15:00
Presentation of the report and financial results for the 1 st quarter of 2018	Tuesday, 15.05.2018
Presentation of the report and financial results for the 1 st semester of 2018	Thursday, 09.08.2018
Presentation of the report and financial results for the 3 rd quarter 2018	Thursday, 15.11.2018


President of the Board of Administrators,
„TARUS” – Valentin Norbert TARUS e.U.

General Director,
