

January 2019

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 2019 of the commercial society
Farmaceutica REMEDIA S.A.***

Event	Reporting date
Presentation of the preliminary financial results for 2018	Thursday, 21.02.2019
General Meeting of the Shareholders and publishing the financial results as of 31.12.2018	Wednesday, 24.04.2019 12:00 – 15:00
Meeting with the investors and analysts - “REMEDIA -business at home, 22 years of listing on BSE”	Wednesday, 24.04.2019 15:00
Presentation of the report and financial results for the 1 st quarter of 2018	Wednesday, 15.05.2019
Presentation of the report and financial results for the 1 st semester of 2018	Monday, 12.08.2019
Presentation of the report and financial results for the 3 rd quarter 2018	Thursday, 14.11.2019

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

General Director,

Valentin – Norbert TARUS

Zoe CHIRITA