

Current report according to ASF Regulation no. 5/2018

Report date:	31.01.2019
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, 43 Dorobantilor St.
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	RON 10,608,980
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Dear investors,

The Board of Administration of Farmaceutica REMEDIA S.A. meeting in extraordinary legal of today 31.01.2019, with the unanimity of the votes of the 4 administrators present, has decided as follows:

1. Termination of the mandate with the date of 31.01.2019, following the resignation from the position of administrator of Mr. Corneliu POLL.

2. The Board of Administration of Farmaceutica REMEDIA S.A. appoints, until the first meeting of the Ordinary General Meeting of Shareholders, Mr. Alexandru IACOBAS as the interim administrator, with full powers of administration and representation, for the term of office until 30.04.2019.

CHAIRMAN OF THE BOARD OF ADMINISTRATORS
„TARUS” – Valentin Norbert TARUS e.U.

Represented by

Valentin – Norbert TARUS