

Current report

according to ASF Regulation no. 5/2018

Report date:	10.07.2019
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,

We present you the DECISION NO. 67 of the Extraordinary General Meeting of the Shareholders of the trading company Farmaceutica REMEDIA S.A. of 10 July 2019

DECISION NO. 67 of 10 July 2019
of the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

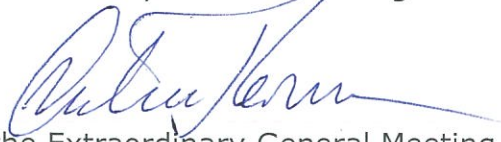
Farmaceutica REMEDIA S.A.
J20/700/1991, CUI RO 2115198

Adopted today, 10.07.2019 at the secondary registered seat of the company in BUCHAREST, 78 Metalurgiei Blvd., 4th district. After discussing the items of the meeting agenda, the Extraordinary General Meeting of Shareholders (EGMS) hereby decides, with the unanimity of the votes of the present and represented shareholders representing 70,16.% of the share capital, the following:

1. Approval of the extension of the credit contracts with Banca Transilvania for one year.
2. Approval for contracting of the new loans for a maximum amount of Eur 5.000.000 for one year.
3. Approval of the provision of guarantees, up to the limit requested by the banks, exceeding the limit of 20% of the total fixed assets, less the receivables.
4. Approval of the date of **30.07.2019 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.
5. Approval of the date of **29.07.2019 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.



6. The "TARUS" empowerment – Valentin Norbert TARUS e.U., President of the Board of Administrators, represented by Mr Valentin-Norbert TARUS, for signing all the documents issued following the Extraordinary General Meeting of Shareholders.



Chairman of the Extraordinary General Meeting Of Shareholders



Secretary of the Extraordinary General Meeting of Shareholders