

January 2020

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 2020 of the commercial society  
Farmaceutica REMEDIA S.A.***

Event	Reporting date
Presentation of the preliminary financial results for 2019	Friday, 14.02.2020
General Meeting of the Shareholders and publishing the financial results as of 31.12.2019	Wednesday, 15.04.2020 12:00 – 15:00
Meeting with the investors and analysts - "REMEDIA -business at home, 23 years of listing on BSE"	Wednesday, 15.04.2020 15:00
Presentation of the report and financial results for the 1 <sup>st</sup> quarter of 2020	Thursday, 14.05.2020
Presentation of the report and financial results for the 1 <sup>st</sup> semester of 2020	Thursday, 13.08.2020
TC with analysts and investors on the financial results related to the 1st semester 2020	Friday, 14.08.2020
Presentation of the report and financial results for the 3 <sup>rd</sup> quarter 2020	Thursday, 12.11.2020

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

Valentin – Norbert TARUS

