

January 2021

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 2021 of the commercial society

Farmaceutica REMEDIA S.A.

Event	Reporting date
Presentation of the preliminary financial results for 2020	Tuesday, 16.02.2021
General Meeting of the Shareholders and publishing the financial results as of 31.12.2020	Thursday, 15.04.2021 12:00 – 15:00
TC with the investors and analysts on the financial results related to 2020 -“REMEDIA - 25 years of listing on BSE”	Friday, 16.04.2021
Presentation of the report and financial results for the 1 st quarter of 2021	Wednesday, 12.05.2021
Presentation of the report and financial results for the 1 st semester of 2021	Thursday, 12.08.2021
TC with analysts and investors on the financial results related to the 1st semester 2021	Friday, 13.08.2021
Presentation of the report and financial results for the 3 rd quarter 2021	Thursday, 11.11.2021

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

Valentin – Norbert TARUS