

Notification on major holdings (over 25%)

According to art. 69, (1) of Law no. 24/2017 and of FSA Regulation no. 5/2018 (Annex no. 18)

1. Identity of the issuer or issuer of existing supporting shares, to which voting rights are attached: ROPHARMA SA Address: 55 Iuliu Maniu Street, 1 st floor, Brasov CUI: 1962437 J08/2886/2007 Symbol: RPH Type of securities: shares				
2. Reason for the notification: <input type="checkbox"/> A purchase or disposal of voting rights <input type="checkbox"/> Acquisition or disposal of financial instruments <input type="checkbox"/> An event changing the distribution of voting rights <input checked="" type="checkbox"/> Other: succession of rights as a result of the dissolution of the shareholder				
3. Details of the subject of the notification obligation:				
Name: PROGRESSO INVESTMENTS LIMITED			City and country of the head office: Limassol, Cipru	
4. Full name of the shareholder/shareholders (if different from point 3): NA				
5. Date of lowering, reaching or exceeding the threshold (%): 25.06.2021				
6. Total positions of persons subject to the notification obligation:				
	% of the voting rights attached to the shares (the total of 7A)	% of voting rights through financial instruments (total of 7B1 + 7B2)	The total of the two expressed percentage (7A+7B)	Total number of voting rights of the issuer
The resulting situation, on the day it felt below, exceeded or reached the threshold	31,2191		31,2191	511.267.413
Position at previous notification date (if applicable)				

7. Information to be notified of the resulting situation, on the date when it was exceeded, fell below or reached the threshold				
A. Voting rights attached to the shares				
Class/type of shares; ISIN code, as appropriate	Number of voting rights		% of voting rights	
	Direct (art. 69 alin 1-3 din Legea 24/2017)	Indirect (art. 70 din Legea 24/2017)	Direct (art. 69 alin 1-3 din Legea 24/2017)	Indirect (art. 70 din Legea 24/2017)
ROIAFRACNOR4	159.612.991		31,2191	
SUBTOTAL A	159.612.991		31,2191	

B1: Financial instruments in accordance with art. 73 (1), a) of Law no. 24/2017				
Type of financial instrument	Expiry date (due date)	Conversion/exercise period	Number of voting rights that can be acquired if the instrument is exercised/converted	% of voting rights
SUBTOTAL B 1				

B2: Financial instruments with a similar economic effect according to art. 73 (1), b) of Law no. 24/2017					
Type of financial instrument	Expiry date (due date)	Conversion/exercise period	Physical or cash settlement	Number of voting rights	% of voting rights
SUBTOTAL B 2					

8. Information about the subject of the notification obligation			
<input type="checkbox"/> The subject of the notification obligation is not controlled by any natural person or legal entity and does not control any entity (entities) that directly or indirectly has exposure to the issuer of the underlying shares			
<input checked="" type="checkbox"/> The full chain of controlled people by virtue of which they actually hold voting rights and/or financial instruments, starting with the individual or the ultimate legal entity that controls them:			
Name	% of the voting rights if it is equal to or higher than the threshold to be notified	% of voting rights through financial instruments if it is equal to or higher than the threshold to be notified	The total of the two if it is equal to or higher than the threshold to be notified
MIRON MIHAI	6,4290		6,4290
PROGRESSO INVESTMENTS LIMITED	31,2191		31,2191
ADD PHARMACEUTICALS LIMITED	17,6204		17,6204
RIMIA INVESTMENTS LIMITED	14,0749		14,0749

9. In the case of voting by a representative: [name/trustee's name] will cease to hold [% and number] voting rights from [date]

10. Additional information

Drafted at PROGRESSO INVESTMENTS LIMITED on June 28, 2021

Representative

