

Current report pursuant to FSA Regulation no. 5/2018

Report date: 10.08.2021

Name of the issuing company: Ropharma SA

Headquarters: Brasov, 55 Iuliu Maniu St, Brasov

Sole Registration Code: 1962437 cu atribut RO

Registration number in the Companies' Register: J08/2886/2007

Subscribed and paid capital: 51.126.741,3 lei

Regulated market: BVB, Standard Category

Important event to be reported

ROPHARMA informs the investors that the **Extraordinary General Meeting of the Shareholders** met on **August 10, 2021, 11.00 hours**, during which voted a number of 11 shareholders who own, at the reference date July 30, 2021, a number of 414.575.539 shares with voting rights, representing 81,0885% of the voting rights and share capital.

The convening of the EGM was published in the Official Gazette of Romania, Part 4 no. 2802 from July 9, 2021 and in "Bursa" newspaper no. 130 from July 9, 2021.

The Extraordinary General Meeting of the Shareholders adopted the following decisions:

1. Approves the sale of an immovable property (land) with an area of 8.852 sqm, located in Iasi, 42 Bucium Street, Iasi County, registered in the Land Book no. 143982 of Iasi, to REWE PROJEKTENTWICKLUNG ROMANIA S.R.L. for the amount of 2,019,340 Euro plus VAT. If the provisions of art. 331, (2), g) of the New Tax Code approved by Law no. 227/2015 are applicable, the reverse charge will apply to the amount of VAT related to the selling price. (Votes FOR: 414.575.539, AGAINST: 0, ABSTAIN: 0)
2. Approves with unanimity of votes the date of **August 31, 2021** as registration date, according to FSA Regulation nr. 5/2018. (Votes FOR: 414.575.539, AGAINST: 0, ABSTAIN: 0)
3. Approves with unanimity of votes the date of **August 30, 2021** as ex-date, according to FSA Regulation nr. 5/2018. (Votes FOR: 414.575.539, AGAINST: 0, ABSTAIN: 0)
4. Empowers Mr. Mihai Bratescu who will fulfill the publicity and registration formalities regarding the General Assembly of Shareholder's Decisions. (Votes FOR: 414.575.539, AGAINST: 0, ABSTAIN: 0)

CEO

Dr. pharm. Mihai MIRON

ROPHARMA S.A.

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Capital social subscris si varsat : 51.126.741,30 lei

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