CURRENT REPORT according to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date:	**25.11.2026**
Name of issuer:	Farmaceutica REMEDIA S.A.
Registered office:	Deva, no. 2, Nicolae Bălcescu Blvd
Tel/ fax no:	+40 254 22 32 60 / +40 254 22 61 97
ORC no:	2115198
Trade Registry no:	J1991000700203
Subscribed and paid-in capital:	LEI 9.548.082
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Dear investors,

Farmaceutica REMEDIA SA hereby informs shareholders and investors of the availability of materials relating to the teleconference held on 19 November 2026 to present the financial results for the third quarter of 2026.

In order to ensure transparency and equal, non-discriminatory access to information for all shareholders and investors, regardless of whether they participated in the teleconference, the Company is making the transcript of the teleconference available to the public, as well as the document containing all questions asked both prior to and during the teleconference, together with the responses provided by the Company's representatives.

Both documents are available in Romanian and English and can be accessed and downloaded from the Company's website via the following link:

Conferinta T3/2026 (RO)

Q3/2026 Conference (EN)

Chairman of the Board of Administrators,

„TARUS" – Valentin Norbert TARUS e.U.