

## Current report

according to ASF Regulation no. 5/2018

Report date:	18.03.2020
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, B-dul Nicolae Bălcescu nr.2.
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	RON 10,608,980
Regulated market:	Bucharest Stock Exchange, Standard Category

### Important events to report:

**Dear investors,**

**We hereby present**

### **The actions implemented by The Company in the epidemiological context of COVID-19**

Farmaceutica REMEDIA SA carefully monitored the evolution of the situation generated by the spread of COVID-19 and implemented additional protection and prevention measures in all areas where the Company's employees carry out their activities (pharmacies, logistics warehouses, administrative offices), to ensure the continuity of the activity, in accordance with the information and recommendations transmitted by the competent authorities.

A Committee for Special Situations was formed, responsible for monitoring the evolution of the situation, which will coordinate all activities and problems and decide on the implementation of new measures, if necessary.

In this context, taking into account the press release of The Romanian Financial Supervisory Authority, of March 12, 2020, regarding the company events scheduled by the Companies whose securities are admitted to trading on the capital market and the recommendations of the Romanian Investors Relations Association, the Company will respect the right of the shareholders to access relevant information regarding the company's activities, by posting the documents of interest on the company website: <http://www.remédia.ro/en/shareholders-info/general-meetings-shareholders/>, as well as by organizing teleconferences.

Considering that the organization of the OGMS / EGMS scheduled for April 15/16, 2020 may be affected by the evolution of the epidemic, Farmaceutica REMEDIA S.A. encourages the shareholders to consider the expression of the vote inclusively by electronic means, with the extended electronic signature incorporated, and the appropriate transmission of the voting form in compliance with the requirements of the convening.

The company will closely monitor the evolution of the COVID-19 epidemic and will continue to comply with its legal obligations to inform shareholders / investors regarding any relevant information.

Additional information can be obtained by phone from the persons responsible for the relationship with investors: Adrian NOAGHI (+40 745 113 453), Florin CADIA (+40 745 962 413), or by email at [investor@remédia.ro](mailto:investor@remédia.ro).

**PRESIDENT OF THE BOARD OF ADMINISTRATORS**

**„TARUS” – Valentin Norbert TARUS e.U.**