

**Farmaceutica REMEDIA S.A**

Headquarters: 330040 Deva, Bd. Nicolae Balcescu no.2
(former Dorobanților street no.43), Hunedoara county
Tel .: +40 254 223 260, Fax: +40 254 226 197, remedia@remedia.ro
Secondary headquarters: 041836 Bucharest, Bd Metalurgiei no. 78, sector 4
Tel./Fax: +40 21 321 1640

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January 12, 2024

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 2024 of the commercial society***Farmaceutica REMEDIA S.A.***

Event	Reporting date
Presentation of the preliminary financial results for 2023	Tuesday, 27.02.2024
TC with the investors and analysts on the preliminary financial results for 2023	Wednesday, 28.02.2024
General Meeting of the Shareholders and publishing the financial results as of 31.12.2023, approved by GMS	Thursday,25.04.2024
”Business at its home - event dedicated to investors, for presenting the company and its results	Thursday,25.04.2024
Presentation of the report and financial results for the 1 st quarter of 2024	Tuesday, 14.05.2024
TC with analysts and investors on the financial results related to the 1 st quarter 2024	Wednesday, 15.05.2024
Presentation of the report and financial results for the 1 st semester of 2024	Thursday, 29.08.2024

TC with analysts and investors on the financial results related to the 1 st semester 2024	Friday, 30.08.2024
Presentation of the report and financial results for the 3 rd quarter 2024	Thursday, 14.11.2024
TC with analysts and investors on the financial results related to the 3 rd quarter 2024	Friday, 15.11.2024

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

Valentin – Norbert TARUS