

Current report

according to ASF Regulation no. 5/2018

Report date:	29.03.2024
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, 2 Nicolae Balcescu Blvd..
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 9.548.082
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Dear investors,

The Board of Administrators of **Farmaceutica REMEDIA S.A.** informs the shareholders that it has been concluded with the company Farmaceutica REMEDIA Distribution & Logistics S.R.L. (with registered office in Deva, bd. N. Bălcescu, nr. 2, Hunedoara County, CUI 3572074, J20/504/2012, affiliated legal entity) an addendum to the loan agreement between affiliated persons no. 12590/2020, extending the duration of the initial agreement until 30.09.2024.

The details of the contract No 12590/2020 as amended by the addendum No 13176/2024 are:

- Subject of the contract: to ensure the development of the activities of Farmaceutica REMEDIA Distribution & Logistics S.R.L. and increasing the trading volumes with suppliers of goods;
- Term and terms of payment: duration of the loan, until the due date 30.09.2024, repayable in full at maturity;
- Updated contract value: 5.000.000 lei;
- Mutual debts: 430.617 lei.

The other terms of contract No 12590/2020 remain unchanged.

Additional information can be obtained by phone +40 254 223 260, contact persons: Elena CODREAN / Florin CADIA, or at the e-mail address investor@remedia.ro.

President of the Board of Administrators

„TARUS” – Valentin Norbert TARUS e.U.