

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:	12.04.2024				
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:	J20 / 700 / 1991				
Subscribed and paid-in capital:	LEI 9.548.082				
Regulated market:	Bucharest Stock Exchange, Standard Category				

Important events to report:

Notification of transactions made by people with senior management responsibilities and / or by persons who have a close relationship with them. (Management Transactions - Article 19 of Regulation (EU) 596/2014)

Dear investors,

Farmaceutica REMEDIA S.A. (the Issuer) informs investors of the transactions with the issuer's shares carried out by the persons in charge of management, which took place as a result of the allocation of shares, free of charge, within the stock option plan program, according to the EGSM Resolution no. 83 dated 25.10.2022.

Offering shares free of charge (within the framework of a Stock Option Plan), in compliance with the legislation in force, to employees and members of the management of the Issuer and affiliated legal entities, is intended to increase their loyalty and reward them for their work.

Transactions have been notified to the issuer by persons in charge of management in accordance with the provisions of the capital market legislation and are attached to this document.

Chairman of the Board of Administrators,

"TARUS" – Valentin Norbert TARUS e.U.

TRANSACTION NOTIFICATION - Regulation UE596/2014, art. 3, para (25), Art.19 (1), (8)

Name and surname / Name of person	Reason for notification		Name of	Transaction details					
	a) Transaction person exercising management responsibilities or persons connected with it/Significant shareholder	b) Initial Notification/ Modification	issuer / Symbol	a) Description of the financial instrument, the type of instrument, identification code	b) Nature of transaction	c) Transaction price	d) Total transaction volume	e) Date of transaction	f) Place of execution of the transaction
Valentin-Norbert TARUS	BA President / General Director	Initial	Farmaceutica REMEDIA SA / RMAH	Shares	Free allocation under the Stock Option Plan	0 lei/share	80.000	11.04.2024	outside a place of transaction: free allocation of shares within stock programme option plan
Cristian PLOCON	BA Member	Initial	Farmaceutica REMEDIA SA / RMAH	Shares	Free allocation under the Stock Option Plan	0 lei/share	30.130	11.04.2024	outside a place of transaction: free allocation of shares within stock programme option plan
Elena CODREAN	BA Member	Initial	Farmaceutica REMEDIA SA / RMAH	Shares	Free allocation under the Stock Option Plan	0 lei/share	53.330	11.04.2024	outside a place of transaction: free allocation of shares within stock programme option plan