

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:	26.01.2026
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 (the issuer) informs investors that on 25.02.2026, at 18:30, the Company will publish the preliminary financial results for 2025.

Therefore, during the following period **from January 26, 2026 to February 25, 2026**, the persons who, according to the provisions of ASF Regulation no. 5/2018, Law no. 24/2017 and EU Regulations no. 522/2016 and no. 596/2014, exercise *management responsibilities* within Farmaceutica REMEDIA SA, as well as those who are considered to *have access to privileged information ("insider")*, are not entitled to carry out any transaction in their own name or on behalf of a third party, directly or indirectly, related to shares, bonds, debt securities or other derivative financial instruments of Farmaceutica REMEDIA SA.

These persons will be able to resume trading on 26.02.2026, after Farmaceutica REMEDIA SA will publish its 2025 preliminary financial results on 25.02.2026, at 18:30, after market close.

Chairman of the Board of Administrators,

„TARUS” – Valentin Norbert TARUS e.U.