

**Current report  
according to ASF Regulation no. 5/2018**

Report date:	<b>19.03.2026</b>
Name of issuer:	Farmaceutica REMEDIA SA
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:	J1991000700203
Subscribed and paid-in capital:	RON 9.548.082
Regulated market:	Bucharest Stock Exchange, Standard Category

**Important events to report:**

**Dear investors,**

**We hereby present the DECISION NO. 94, of the Extraordinary General Meeting of Shareholders and the DECISION NO. 95, of the Extraordinary General Meeting of Shareholders of Farmaceutica REMEDIA S.A. as of March 19th, 2026**

**DECISION NO. 94 of March 19th 2026  
of the Extraordinary General Meeting of Shareholders**

**Farmaceutica REMEDIA S.A.  
J1991000700203, CUI RO 2115198  
Deva, No. 2, N. Bălcescu Blvd, Hunedoara County**

Adopted today, 19.03.2026 at the headquarters of the company from Bucharest, Metalurgiei Blvd, no. 78, 4th City District, postal code 041836.

The Extraordinary General Meeting of Shareholders was convened on the basis of the Decision of the Board of Administrators no. 480/12.02.2026. The notice of meeting was published in the Official Gazette of Romania part IV no. 790 from 16.02.2026.

Following the debate of the items on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of 77.137.091 voting shares, representing 82,3205% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares 93.703.387 representing 98,1384% of the share capital of Farmaceutica REMEDIA S.A.), the following:

**Art. 1.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the extension for another 12 months of the period of use and validity of the credit facility granted to the Company by Banca Transilvania in the form of a Global Operating Ceiling in the amount of RON 100,000,000, with the approval of the establishment/maintenance of collateral (receivables, inventories, real estate, blank promissory notes/guarantee) up to the limit requested by the bank, exceeding the limit of 20% of the total fixed assets, less receivables.

**Art. 2.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Empowerment of Mr. Cristian Plocon, member of the Board of Administrators of Farmaceutica REMEDIA SA to sign the credit contract(s) and any additional documents to the contract(s), as well as the mortgage and/or real estate contracts with the selected bank and any other documents required by the bank/banks/notary, necessary for the conclusion and execution of the credit contract(s).

**Art. 3.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Empowerment of the Board of Administrators to issue Decisions pursuant to Articles 1 and 2 of this notice, to detail the operations for the extension of the credit facility granted to the Company by Banca Transilvania in the form of a Global Operating Ceiling, as well as the constitution/maintenance of the related guarantees and the granting of mandates for the signature of all documents issued following the Extraordinary General Meeting of Shareholders.

**Art. 4.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the date of **08.04.2026 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

**Art. 5.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the date of **07.04.2026 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.

**Art. 6.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Empowerment of "TARUS" - Valentin-Norbert TARUS e.U., Chairman of the Board of Administrators, represented by Mr. Valentin-Norbert TARUS, to sign the resolution of the Extraordinary General Meeting of Shareholders and any other related documents.

**DECISION NO. 95 of March 19th 2026  
of the Extraordinary General Meeting of Shareholders**

**Farmaceutica REMEDIA S.A.**  
**J1991000700203, CUI RO 2115198**  
Deva, No. 2, N. Bălcescu Blvd, Hunedoara County

Adopted today, 19.03.2026 at the headquarters of the company from Bucharest, Metalurgiei Blvd, no. 78, 4th City District, postal code 041836.

The Extraordinary General Meeting of Shareholders was convened on the basis of the Decision of the Board of Administrators no. 480/12.02.2026. The notice of meeting was published in the Official Gazette of Romania part IV no. 790 from 16.02.2026.

Following the debate of the items on the agenda, the Extraordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of 77.137.091 voting shares, representing 82,3205% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares 93.703.387 representing 98,1384% of the share capital of Farmaceutica REMEDIA S.A.), the following:

**Art. 1.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the acquisition by the Company of its own shares, through a public purchase offer, in compliance with the applicable legal provisions and meeting the following main characteristics:

- Purpose of the program: the Company will repurchase shares for distribution, free of charge, to members of the Board of Administrators, employees and members of the Company's management and affiliated legal entities, under a "Stock Option Plan" type Share Allocation Plan, in compliance with applicable law, for the purpose of retaining them and as well as rewarding the performance and results obtained through the activity carried out;

- Maximum number of shares that may be repurchased: a maximum of 954.808 shares, representing 1% of the Company's share capital;

- Minimum price per share: 0,70 RON;

- Maximum price per share: 1,00 RON;

- Maximum pecuniary value: RON 954.808,00;

- Duration: maximum 18 months from the date of publication of the decision in the Official Gazette of Romania, Part IV;

- Payment for the acquired shares will be made from the sources provided for by law.

The acquisition of shares under the repurchase program will be carried out by means of a public offer on the basis of a Public Offer Document, approved by the Financial Supervisory Authority and carried out through an Intermediary.

**Art. 2.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the empowerment of the Board of Administrators of the Company with the right of representation and/or substitution for the adoption of measures to carry out all the necessary steps and formalities for the purchase of its own shares through a public tender offer.

**Art. 3.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the implementation of a Share Allocation Plan of the Company's own shares for free, to members of the Board of Administrators, employees, and members of the Company's management and affiliated legal entities.

**Art. 4.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the empowerment of the Board of Administrators of the Company with the right of representation and/or substitution to carry out the decision, within the legal and statutory limits, by going through all the steps and formalities for the implementation of

the "Stock Option Plan" type share allocation plan, such as, but not limited to: identification of the beneficiaries, identification of the allocation criteria, determination of the number of shares to be effectively distributed to each beneficiary, the period for exercising the rights, preparation and publication of the information documents in accordance with the law.

**Art. 5.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the date of **08.04.2026 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

**Art. 6.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Approval of the date of **07.04.2026 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.

**Art. 7.** With a total of 77.137.091 votes expressed, representing 82,3205% of the total number of voting shares in the share capital, of which 77.137.091 votes IN FAVOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the EGMS decides:

Empowerment of "TARUS" - Valentin-Norbert TARUS e.U., Chairman of the Board of Administrators, represented by Mr. Valentin-Norbert TARUS, to sign the decision of the Extraordinary General Meeting of Shareholders and any other related documents.

**Chairman of the Board of Administrators,**

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