

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

Report date:	14.05.2026
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:

CHANGE OF THE GENERAL DIRECTOR

Dear investors,

Farmaceutica REMEDIA has a new General Director.

The Board of Administrators of **Farmaceutica REMEDIA SA**, elected by Resolution No. 96 of the General Meeting of Shareholders on April 29, 2026, has decided to appoint Ms. **Roxana-Georgiana ULMEANU** as the company's **General Director** (Chief Executive Officer), for a 1-year term, an appointment registered at the Trade Registry on May 13, 2026. Roxana ULMEANU has been part of REMEDIA's management team for over 10 years, serving as Commercial Director/Deputy Director, a position from which she has made a significant contribution to the development of commercial activities and the strengthening of relationships with the company's partners, while also coordinating the new business line dedicated to automation solutions for pharmacies, hospitals, and warehouses.

Mr. **Valentin – Norbert TARUS**, who previously served as Chairman of the Board of Administrators and General Director, will continue to serve as **Chairman of the Board of Administrators**, focusing primarily on the company's strategic development directions and projects with long-term impact.

This change reflects the Company's strategic focus on strengthening its wholesale distribution business, accelerating digitization processes, integrating advanced IT applications to optimize procurement, sales, and logistics, as well as developing and promoting solutions for the automation of pharmaceutical processes and the digitization of medication management all the way to the patient's bedside, with a view to increasing the company's operational efficiency and competitiveness.

Farmaceutica REMEDIA reaffirms its commitment to generating sustainable value for shareholders through a strategy focused on innovation, performance, and responsible long-term development.

Chairman of the Board of Administrators,

„TARUS” – Valentin Norbert TARUS e.U.