Current report

according to ASF Regulation no. 5/2018

Report date:	**17.11.2026**
Name of issuer:	Farmaceutica REMEDIA SA
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:

PRESS RELEASE

In compliance with the legal provisions in force on issuers and securities operations, the **Board of Administrators of Farmaceutica REMEDIA SA** informs everyone interested that on Wednesday, November 18th 2026, at 18:30 the Quarterly Reports and the quarterly financial results for the first 9 months of the fiscal year 2026 will be presented to the Bucharest Stock Exchange and will be published on the company website (https://corporate.remedia.ro/en/investor-relationship/financial-information/).

The unconsolidated and consolidated financial statements for the 3rd quarter of 2026 of **Farmaceutica REMEDIA SA** concluded on 30 September 2026, drafted according to the applicable accounting standards, offer a correct image, which is in compliance with the reality of assets, obligations, financial position and the profit and loss account.

The reports of the Board of Administrators comprise a correct analysis of the development and the performances of the issuer, as well as a description of the main risks and uncertainties specific to the activities carried out.

The documents can be also obtained in written form, upon request, at the office of the Company from Deva, no. 2 Nicolae Balcescu Blvd. The financial statements for the 3rd quarter of 2026 were not audited.

Additional information can be obtained at the telephone number: +40 254 223 260, contact person: Florin CADIA, or at the e-mail address: investor@remedia.ro.

Chairman of the Board of Administrators,

„TARUS" – Valentin Norbert TARUS e.U.