Current report

according to ASF Regulation no. 5/2018

Report date:	**18.11.2026**
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

The Board of Administrators of **Farmaceutica REMEDIA SA**, informs all those interested that it will organize, **on November 19th, 2026**, starting with **13:00 (local time),** the conference call on the financial results of the Company for the third semester of 2026.

The interested persons, who wish to participate in the conference call, must pre-register by sending an e-mail to investor@remedia.ro, no later than **November 19th, 2026, 09.00**.

The registration email must include the following information:

- Name and surname of the participant
- Company (if applicable)
- Contact details: phone, email

Following pre-registration, participants will receive an email with the details needed to access the conference call.

The conference call will take place in video format, via the **Microsoft TEAMS** application and will be recorded.

By registering and participating in the conference call, participants expressly agree to be registered and to the processing of their personal data related to the conference call.

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.