

Current report

according to ASF Regulation no. 5/2018

Report date:	3.06.2019
Name of issuer:	Farmaceutica REMEDIA
Registered office:	Deva, 43 Dorobantilor St.
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J20 / 700 / 1991
Subscribed and paid-in capital:	RON 10,608,980
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Dear investors,

We present you the Decision 299/3.06.2019 adopted by the meeting of the Board of Administrators of Farmaceutica REMEDIA S.A. as of 3.06.2019 regarding the cessation of the mandate of the administrator of WINSOFT SOLUTIONS SRL and the appointment of a provisional administrator as soon as possible.

DECISION NO. 299/3.06.2019
Of the BOARD of ADMINISTRATORS of the Commercial Society
Farmaceutica REMEDIA S.A.
J20/700/1991 C.U.I. 2115198

Considering:

- I. the request submitted to the President of the Board of Administrators by the administrator WINSOFT SOLUTIONS SRL;
- II. the prerogatives conferred by the Constitutive Act, art. 14.2. and Law no. 31/1990 republished, art.137-2 par. (1);

The Board of Administrators of Farmaceutica REMEDIA S.A convened in extraordinary legal meeting, with the unanimity of the votes of the present administrators, decides the following:

1. Termination of WINSOFT SOLUTIONS SRL with headquarters in Bucharest, Drumul Muntele Gaina, nr. 134, sector 1, room 03, ap. 15, registered at ORC Commerce Registry Bucharest, under no. J40 / 5403/2019, having CUI 31008362, represented by Ruxandra IACOBAS, following the request of the administrator to terminate the contract by the common agreement of the parties.
2. Appointment of a provisional administrator as soon as possible.

Preşedintele Consiliului de Administraţie,
„TARUS” – Valentin Norbert TARUS e.U.

Valentin-Norbert TARUS