

Current report

according to ASF Regulation no. 5/2018

Report date:	24.04.2024
Name of issuer:	Farmaceutica REMEDIA S.A.
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:	J20 / 700 / 1991
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 the Commercial Company Farmaceutica REMEDIA S.A.** informs everyone interested that on Thursday, April 25th 2024, at 18:30, the Annual Report for the fiscal year 2023 will be presented to the Bucharest Stock Exchange and will be published on the company website (www.remédia.ro/en/investor-relationship/financial-information/).

The consolidated and unconsolidated financial statements for 2023 of the commercial company **Farmaceutica REMEDIA S.A.** concluded on 31 December 2023, 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 financial statements for 2023 were audited.

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.

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

Chairman of the Board of Administrators,

„TARUS” – Valentin Norbert TARUS e.U.