

**CURRENT REPORT according to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations**

Report date:	<b>12.04.2024</b>
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:**

Notification of transactions made by people with senior management responsibilities and / or by persons who have a close relationship with them. (Management Transactions - Article 19 of Regulation (EU) 596/2014)

Dear investors,

Farmaceutica REMEDIA S.A. (the Issuer) informs investors of the transactions with the issuer's shares carried out by the persons in charge of management, which took place as a result of the allocation of shares, free of charge, within the stock option plan program, according to the EGSM Resolution no. 83 dated 25.10.2022.

Offering shares free of charge (within the framework of a Stock Option Plan), in compliance with the legislation in force, to employees and members of the management of the Issuer and affiliated legal entities, is intended to increase their loyalty and reward them for their work.

Transactions have been notified to the issuer by persons in charge of management in accordance with the provisions of the capital market legislation and are attached to this document.

**Chairman of the Board of Administrators,**

**„TARUS” – Valentin Norbert TARUS e.U.**

