

**Current report
according to ASF Regulation no. 5/2018**

Report date:	29.04.2026
Name of issuer:	Farmaceutica REMEDIA SA
Registered office:	Deva, B-dul Nicolae Bălcescu nr. 2
Tel/ fax no:	0254 22 32 60 / 0254 22 61 97
ORC no:	2115198
Trade Registry no:	J1991000700203
Subscribed and paid-in capital:	RON 9.548.082
Regulated market:	Bucharest Stock Exchange, Standard Category

Important events to report:

Dear investors,

We hereby present the DECISION NO. 96 of the Ordinary General Meeting of Shareholders of the trading company Farmaceutica REMEDIA S.A. as of April 29th, 2026

**DECISION NO. 96 of April 29th 2026
of the Ordinary General Meeting of Shareholders**

**Farmaceutica REMEDIA S.A.
J1991000700203, CUI RO 2115198**

Adopted today, 29.04.2026 at the main headquarters of the company from Deva, B-dul N. Balcescu no. 2, Hunedoara County.

Following the debate of the items on the agenda, the Ordinary General Meeting of Shareholders decides, with the vote of the shareholders present and represented holding a number of 77.126.388 voting shares, representing 82,3091% of the total number of voting shares in the share capital of Farmaceutica REMEDIA SA (total voting shares 93.703.387 representing 98,1384% of the share capital of Farmaceutica REMEDIA S.A.), the following:

Art. 1. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval of the **audited, consolidated and unconsolidated financial statements for 2025**, based on the reports submitted by the President of the Board of Administrators and by the financial auditor, having the following representative data:

Indicator	Values registered on December 31th 2025 (LEI)	Values registered on December 31th 2025 (LEI)
	unconsolidated	consolidated
Net turnover	14.843.465	759.757.573
Operating revenues - TOTAL	18.549.104	763.549.297
Operating costs - TOTAL	14.360.331	748.813.467
Financial revenues - TOTAL	4.214.431	2.078.220
Financial costs - TOTAL	102.647	602.076
TOTAL REVENUES	22.763.535	765.627.517
TOTAL COSTS	14.462.978	749.415.543
Tax	1.232.812	8.173.850
NET PROFIT	7.067.745	8.038.123
Non-current assets- TOTAL	46.778.298	51.617.337
Current assets - TOTAL	20.533.682	331.298.467
TOTAL ASSETS	67.427.400	383.185.541
Equity	59.539.707	79.610.034
TOTAL long-term liabilities	4.820.834	5.213.138
TOTAL short-term liabilities	3.066.858	298.362.368
TOTAL EQUITY AND LIABILITIES	67.427.400	383.185.540

Art.2. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval **of the discharge from administration** of administrators for the financial year 2025.

Art. 3. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval **of the budget of income and expenditures for 2026, unconsolidated and consolidated**, having the following representative data:

Indicator	Value (LEI)	Value (LEI)
	unconsolidated	consolidated
TOTAL REVENUES , from which:	15.473.180	931.805.301
Net revenues from sale of merchandise	4.133.450	914.715.443
Other revenues	7.036.730	14.536.858
Financial revenues	4.303.000	2.553.000
TOTAL COSTS , from which:	11.174.600	914.611.390
Net cost of sold merchandise	2.709.300	854.866.766
Other costs	7.165.300	57.464.624
Amortization & provisions	1.300.000	2.280.000
GROSS PROFIT	4.298.580	17.193.911

Art.4. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval **of the activity and investment program for 2026** having the proposed investment value of LEI 16.345.000 for Farmaceutica REMEDIA SA and for Farmaceutica REMEDIA Distribution & Logistics S.R.L.

Art.5. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval of the Board of Administrators proposal of destination distribution of the net profit achieved in fiscal year 2025, as follows:

DESTINATION	AMOUNT (Lei)
Dividends from the profit for 2024	4.694.314
Legal reserves	0
Other reserves	2.373.431
Undistributed profit	0
TOTAL DISTRIBUTED NET PROFIT 2024	7.067.745

Art.6. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

- a) Setting **the gross dividend per share at LEI 0,05**;
- b) Approval of the date of **30.09.2026** as **the payment date** - in compliance with the provisions of Art. 87 (2) of Law No. 24/2017 and Art. 178 (2) from the F.S.A. Regulation No. 5/2018;
- c) Approval of the deadline for **keeping available to shareholders the dividends 3 (three) years** from the payment date;
- d) Empowerment of the Board of Administrators to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.
- e) Approval for **bearing the costs of dividends distribution by Farmaceutica REMEDIA S.A.**

Art.7. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, the AGM, by secret ballot, **elect the Board of Administrators** of Farmaceutica REMEDIA S.A. consisting of 3 (three) administrators with a mandate **of 1 (one) year** respectively **from 01.05.2026 to 30.04.2027**, with the following compositions:

1. President of the Board of Administrators, **TARUS" – Valentin Norbert TARUS e.U.** legal person registered in Austria, Handelsgericht Wien - FN 349134 represented by Mr Valentin-Norbert TARUS, Austrian citizen, residing in Vienna, Austria, with full powers of administration and representation;
2. Member of the Board of Administrators, **Cristian PLOCON**, Romanian citizen, residence in Bucharest, Romania, with full powers of administration and representation;
3. Member of the Board of Administrators, **Theodor COJOCARU-TOTH**, Romanian citizen, residence in Cluj-Napoca, Romania, with full powers of administration and representation;

The mandate of the former Board of Administrators ends on 30.04.2026.

Art.8. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

- Approval of **The Remuneration Report for 2025** of the management of the society Farmaceutica REMEDIA S.A.;
- **The remuneration** for the members of the Board of Administrators, the General Director, Administrators, as well as for the Directors with mandate contract, **and the maximum limit for the additional remunerations and other benefits that can be granted out** of the consolidated net profit, all these for the period 01.05.2026 – 30.04.2027, as follows:
 - the remuneration of the Board of Administrators, General Director, Administrators and the Directors with mandate contract is limited to maximum RON 200.000 net per month;

- the annual bonus for the members of the Board of Administrators, General Director, Administrators and the Directors with mandate contract, based on the Board of Administrators approval, is limited to maximum 15 % of the net consolidated profit, according to the mandate contracts, after the approval of the annual financial reports (all taxes included);
- bonus shares under the SOP Share Allocation Plan, approved by the Extraordinary General Meeting of Shareholders by Resolution No. 95 of March 19, 2026, subject to the terms and conditions set forth in said plan.
- Mandating the Board of Administrators to establish, based on the performances realised, the distribution of benefits for the members of the Board of Administrators, the General Director, as well as for the Directors with mandate contract.

Art.9. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval of empowering the Board of Administrators to explore and identify opportunities and negotiate with eligible entities, natural or legal persons, in the following directions:

- a) participation in the shareholding of Farmaceutica REMEDIA S.A. by increasing the share capital in cash and/or contribution in kind;
- b) entering partnerships for the development of new business directions, including the establishment of new legal entities in which Farmaceutica REMEDIA S.A. is associated
- c) mergers;
- d) acquisition of assets and/or goodwill;
- e) purchase of shares and / or shares issued by third parties;
- f) hiring of specialized valuers for carrying out the operations mentioned in points a), b), c), d), e);
- g) approval by the Board of Directors of projects and substantiated proposals for the realization of the above directions to be submitted to the General Meeting for approval.

Art.10. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval of the date of **15.09.2026 as the registration date**, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017.

Art.11. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Approval of the date of **14.09.2026 as ex-date**, in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.

Art.12. With a total of 77.126.388 votes expressed, representing 82,3091% of the share capital, of which 77.126.388 votes FOR, no votes AGAINST and no ABSTENTIONS, all votes being valid, the AGM decides:

Empowerment of Mr Valentin-Norbert TARUS representing "TARUS" – Valentin Norbert TARUS e.U., as President of the Board of Administrators, for signing all the documents issued following the Ordinary General Meeting of Shareholders.

Deva, April 29th 2026.

Chairman of the Board of Administrators,

„TARUS“ – Valentin Norbert TARUS e.U.