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<< Translation from **Romanian**>>

Output number: 2791/10.12.2014

CURRENT REPORT

according to the R.N.S.C. Regulation no. 1/2006

Date of Report: 10.12.2014

Name of the commercial company: S.C. BIOFARM S.A.

Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3rd City District

Telephone no.: 021.301.06.87

Fax no.: 021.316.52.48

Website: www.biofarm.ro

Tax identification number: RO 341563

Order no. with the Trade Register: J40/199/1991

Fully paid-up share capital: 109,486,149.90 lei

The market on which company securities are traded – Bucharest Stock Exchange Market, BIO symbol

Important event to report:

The Chairman of the Board of Directors of S.C. Biofarm S.A. informs the shareholders that we took note of the measure of remand ordered by the Bucharest Court of Appeal which concerns Mr. Dragos George Bîlteanu and Mr. Najib El Lakis - administrators of the company.

The facts that motivated the above mentioned measure are unrelated to Biofarm's current activity and the responsibilities that Mr. Dragos George Bîlteanu and Mr. Najib El Lakis have as administrators.

**B.D. CHAIRMAN,
Dănuț VASILE**

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