



99 Logofătul Tăutu street
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<< Translation from Romanian >>

Biofarm output number: 367/05.03.2019

CURRENT REPORT

According to F.S.A. Regulations no. 5/2018

Report date: 05.03.2019

Name of the commercial company: 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 registration number: RO 341563

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

Fully paid-up share capital: 98.537.535 lei

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

Important event to report:

Change in the company's management

The Board of Directors informs the shareholders that starting with March the 4th 2019 Mr. Najib El Lakis, for personal reasons, is renouncing the mandate as member of the Board of Directors of Biofarm S.A..

B.D. CHAIRMAN

HREBENCIUC Andrei