



99 Logofătul Tăutu street
Bucharest 3, Romania

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<< Translation from Romanian >>

Biofarm output number: 799/20.05.2019

CURRENT REPORT

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

Report date: 20.05.2019

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:

The Board of Directors of BIOFARM S.A. informs the investors that as of 15.05.2019 it was decided to cease the activity of the following secondary offices:

1. City of Arad, Campului Linistii Street, No. 1, County Arad
2. The city of Cluj-Napoca, Traian Vuia Street, No. 206, County Cluj
3. Craiova Municipality, Decebal Boulevard, No. 120 A, County Dolj
4. The city of Constanta, Interioara Street 3, No. 1, County Constanta
5. The city of Iasi, Aurel Vlaicu Street, No. 78, C1 Building, Hall 1, Iasi County

The aforementioned secondary offices had as their main object of activity CAEN code 4690 - Non-specialized wholesale, as well as specific activities for storage.

Also, the due registration was made to the Trade Registry Office.

Andrei Hrebenciuc

Chairman of the Board of Directors