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CURRENT REPORT
pursuant to the R.N.S.C. Regulation no. 1/2006
Date of report: 22.06.2018

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 events to report:

Modifications in the company's management

I. Biofarm S.A. informs the shareholders that Mr. Danut VASILE has announced that he is withdrawing for personal reasons from the position of Chairman of the Board of Directors of Biofarm S.A.. The mandate contract of Mr. Danut VASILE ceases with the agreement of the parties.

II. Considering the provisions of Art. 137² paragraph 1 of Law no. 31/1990 on companies, Republished, with subsequent modifications and completions, and those of Art. 12 "Company management and representation" point 12.2 from the Articles of Incorporation, the Board of Directors decided Council's reunification up to the number of five members, deciding by unanimous vote the following:

a. Appointing Mrs. Daniela Traiana COMȘA as a provisional administrator in the Board of Directors of BIOFARM S.A., and the election of the aforementioned in the position of Chairman of the Board of Directors, in accordance with the provisions of Art. 14.1, letter k) from the Articles of Incorporation.

b. The new composition of the Board of Directors of S.C. Biofarm S.A. is:

1. COMȘA Daniela Traiana – B.D. Chairman
2. BÎLTEANU Dragoș George – B.D. Member
3. EL LAKIS Najib – B.D. Member
4. HREBENCIUC Andrei – B.D. Member
5. DRĂGOI Bogdan Alexandru – B.D. Member

III. The Board of Directors unanimously voted to appoint as Interim General Manager of Biofarm S.A. of Mrs. Daniela Traiana COMȘA starting June 22, 2018.

B.D. CHAIRMAN

COMȘA Daniela Traiana

(Illegible signature and stamp)