



99 Logofătul Tăutu street
Bucharest 3, Romania

TEL: +4 021 301 06 00
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro
WEB: www.biofarm.ro

**Translation from Romanian
Output no. 1462/12.09.2018**

CURRENT REPORT
pursuant to the F.S.A. Regulation no. 5/2018
Date of report: 12.09.2018

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 event to report:

Modifications in the company's management

- I. The board of directors, with the majority of votes, decided to revoke Mrs. Comsa Traiana Daniela from the position of General Manager Interim starting with the 15th November 2018.
- II. The board of directors, with the majority of votes, decided naming Mr. Vicol Catalin as General Manager starting with the 15th November 2018.

B.D. CHAIRMAN
COMȘA Daniela Traiana
(Illegible signature and stamp)