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**Biofarm output number: 1952/06.12.2018**

## CURRENT REPORT

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

**Report date: 06.12.2018**

Name of company: BIOFARM S.A.

Registered office: Bucharest, 99 Logofatul Tautu Street, district 3

Telephone no. 021/301.06.87

Fax no. 021/316.52.48

Website: www.biofarm.ro

Sole registration code: RO 341563

Trade Register no. J40/199/1991

Fully paid share capital: 98.537.535 lei

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

### **Important event to report:**

#### **Modifications in the company's management**

Considering the provisions of Art. 137<sup>2</sup> 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 Mr. Cătălin Constantin VICOL as a provisional administrator in the Board of Directors of BIOFARM S.A. starting with 06.12.2018, remaining to be confirmed by the General Meeting of Shareholders.

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

1. HREBENCIUC Andrei – B.D. Chairman
2. BÎLTEANU Dragoș George – B.D. Member
3. EL LAKIS Najib – B.D. Member
4. DRĂGOI Bogdan Alexandru – B.D. Member
5. VICOL Cătălin Constantin – B.D. Member

#### **B.D. CHAIRMAN**

HREBENCIUC Andrei