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<< Translation from Romanian >>

Biofarm output number: 827/24.05.2019

CURRENT REPORT

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

Report date: 24.05.2019

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:

BIOFARM S.A. is transmitting attached to this current report elaborated in accordance with article 72 para (6) of Law 24/ 2017 regarding the issuers of financial instruments and market operations:

- the notification regarding the decrease below the 5% threshold (ie the entire holding) communicated on 22.05.2019 by the shareholder SIF Moldova S.A.
- the notification on the holdings of over 75% of the share capital, as well as the transaction notification of the persons in close contact with the persons exercising management responsibilities, communicated on 23.05.2019 by the shareholder SIF Banat - Crisana S.A.

Andrei Hrebenciuc

Chairman of the Board of Directors