

<< Translation from Romanian >>

**Output no. Biofarm: 5/12.01.2021**

**To,**

**Bucharest Stock Exchange**

**Financial Supervisory Authority – Financial Instruments and Investments Sector**

The Company BIOFARM S.A. with registered office in Bucharest, str. Logofatul Tautu, nr. 99, sector 3, having the order number with the Trade Register J40/199/1991, T.I.N. 341563, share capital lei 98,537,535.00 fully subscribed and paid up, tel. 021/3010687, fax 021/3165248, traded on the Bucharest Stock Exchange – Premium category, BIO symbol, is transmitting the financial reporting calendar for 2021:

	<b>Communicated information</b>	<b>Reporting date</b>
1	Presentation of the preliminary financial results on 31.12.2020	15.02.2021
2	General Meeting of Shareholders for the approval of financial results on 31.12.2020	In the last decade of April 2021
3	Presentation of the financial results on 31.12.2020	In the last decade of April 2021
4	Presentation of the financial results on 31.03.2021	14.05.2021
5	Presentation of the financial results on 30.06.2021	13.08.2021
6	Presentation of the financial results on 30.09.2021	15.11.2021

The information regarding the certain data afferent to points 2 and 3 will be communicated to the Bucharest Stock Exchange and introduced in the financial calendar for 2021, as soon as the Board of Directors of Biofarm S.A. will adopt a decision regarding the date of convening the General Meeting of Shareholders for the approval of financial results on 31.12.2020.

Yours faithfully,

**B.D. Chairman**

Andrei HREBENCIUC

