

Translation from Romanian

Biofarm output number: 246/31.05.2022

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 31.05.2022

Name of the Commercial company: BIOFARM S.A.

Registered office: Bucharest, str. Logofatul Tautu, nr. 99, sector 3

Telephone No.: 021/301.06.87

Fax No.: 021/316.52.48

Website: www.biofarm.ro

Unique registration code: RO 341563

Order No. with the Trade Register: J40/199/1991

Fully paid-up share capital: lei 98,537,535

Market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

Important events to report:
Disputes in which the company is involved

 The Board of Directors of BIOFARM S.A. informs the shareholders regarding the disputes below with hearings **in May 2022:**

| | FILE NO. | PARTIES | COURT | STAGE | OBJECT | REMARKS | CURRENT TRIAL DATE | NEXT TRIAL DATE |
|----------|-----------------|--|--------------------------------|--------------|------------------------------------|---|--|------------------------|
| 1 | 28902/3/2019* | Romvent Engineering - Plaintiff Biofarm – Defendant Neovent Invest – Defendant | Court of Appeal of Bucharest | Appeal | Cancellation of administrative act | The court will rule on: - Cancellation of the Building Authorization no. 266/21.04.2017 and all its subsequent acts and the cancellation of all the works performed outside the authorization. | At the ruling date of 24.05.2022, the court postponed the ruling for 07.06.2022. | 07-06-2022 |
| 2 | 597/1371/2017 | Farmacordis Warehouse S.R.L. – Debtor Biofarm – Creditor | Mures Specialised Court of Law | Merits | Insolvency proceedings | Biofarm S.A. is registered in the debtor's list of creditors with the amount of lei 656,506.18 lei, being an unsecured creditor. | At the trial date of 26.05.2022, the court postponed the case until 27.10.2022 in order to analyze and rule on the stage of continuing the procedure (administrative term of control). | 27-10-2022 |

B.D. CHAIRMAN

HREBENCIUC Andrei

