

*Translation from Romanian*

**Biofarm output number: 320/25.08.2023**

**CURRENT REPORT**  
**according to the F.S.A. Regulation No. 5/2018**  
**Date of the report: 25.08.2023**

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](http://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:

**Asset sale**

Board of Directors of BIOFARM S.A. informs the shareholders on the signing of the Bilateral Sales – Purchase Promise having as object the alienation of the property owned by the Subscribed in Bd. Iancu de Hunedoara no. 40-42, Sector 1, Bucharest, to the Iancu de Hunedoara Residence S.R.L. or to another natural or legal person affiliated to it within the meaning of art. 7 point 26 of the Fiscal Code, at the price of 5 (five) million Euros.

The sale – purchase contract is to be signed after the approval of the transaction by the Extraordinary General Meeting of Shareholders of Biofarm S.A.

**B.D. CHAIRMAN**  
HREBENCIUC Andrei