

CURRENT REPORT
According to F.S.A. Regulations no. 5/2018
Report date: 30.08.2023

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:**Supplementing the secondary object of activity**

The Board of Directors of BIOFARM S.A. informs the shareholders about the supplementation of the secondary objects of activity for the registered office in Bucharest, Sector 3, 99 Logofatul Tautu street, **with the following CAEN code: 6810 - Buying and selling own real estate.**

After the extension, the registered office will have the following objects of activity:

a) main object of activity:

2120 – Manufacture of pharmaceutical preparations

b) secondary objects of activity:

1082 – Manufacture of cocoa, chocolate and sugar products
1089 – Manufacture of other foodstuffs n.c.a.
2042 – Manufacture of perfumes and cosmetics (toilet)
2110 – Manufacture of basic pharmaceutical products
3250 – Manufacture of dental medical devices, apparatus and instruments
3600 – Water capture, treatment and distribution
4511 – Trade in light cars and vehicles (less than 3.5 tons)
4636 – Wholesale of sugar, chocolate and sugar products
4645 – Wholesale of cosmetics and perfumery
4646 – Wholesale of pharmaceuticals
4675 – Wholesale of chemicals
4690 – Non-specialized wholesale trade
4791 – Retail via order books or over the Internet
4939 – Other land passenger transport n.c.a.
4941 – Road transport of goods
5210 – Deposits
5224 – Manipulation
6810 - Buying and selling own real estate
6820 – Rental and sublease of own or rented real estate
7120 – Testing and technical analysis activities
7219 – Research – development in other natural sciences and engineering
Own office activities for society.

B.D. CHAIRMAN
Andrei HREBENCIUC

