

Translation from Romanian

Biofarm output number: 130/27.02.2026

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 27.02.2026

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: J1991000199407
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:

BIOFARM S.A. hereby informs its shareholders of the Board of Directors' Decision to close the working point located at 40-42 Iancu de Hunedoara Boulevard, District 1, Bucharest.

In this regard, the relevant filings/registrations will be made with the competent authorities.

B.D. CHAIRMAN
HREBENCIUC Andrei

