

Profit appropriation for 2025

For the year ended 31.12.2025, Biofarm S.A. recorded a net profit in the amount of 100,633,210 lei, which is proposed for distribution as follows:

Dividends	41,385,765	41%
Retained earnings	59,247,445	59%
Net profit 2025	100,633,210	100%

As at 31.12.2025, Biofarm SA has a number of 985,375,350 issued shares. The gross dividend to be granted at the registration date, is established at 0.042 lei per share.

Andrei HREBENCIUC

Chairman of the Board of Directors

