

CURRENT REPORT
According to F.S.A. Regulations no. 5/2018
Report date: 23.03.2026

Name of the commercial company: BIOFARM S.A.
Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3rd City District
Telephone no.: 021/301.06.00
Fax no.: 021/316.52.48
Website: www.biofarm.ro
Tax registration number: RO 341563
Order no. with the Trade Register: J1991000199407
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:

Amendment to the 2026 Financial Calendar

In accordance with the provisions of Art. 247 of the *A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and implemented*, BIOFARM S.A. informs investors and shareholders of the following changes to the 2026 Financial Calendar, as follows:

THE EVENT	DATE
Presentation of the Annual Report for 2025	24.03.2026
Holding of the Ordinary General Meeting of Shareholders	28/29.04.2026

The other events remain unchanged.

B.D. CHAIRMAN

Andrei HREBENCIUC

