

**Translation from Romanian****Biofarm output number: 325/15.06.2026****CURRENT REPORT****According to F.S.A. Regulations no. 5/2018****Report date: 15.06.2026**

Name of the commercial company: BIOFARM S.A.

Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District

Telephone no.: 021/301.06.00

Fax no.: 021.301.06.05

Website: [www.biofarm.ro](http://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:**

Biofarm S.A. informs that on **15.06.2026**, at 12.00 o'clock p.m., **the Ordinary General Meeting of Shareholders** of Biofarm S.A. took place, convened in compliance with the Companies Law 31/1990 Republished, Law 297/2004 on the capital market, Law 24/2017 on issuers of financial instruments and market operations, Republished, F.S.A. Regulation No. 5/2018 on issuers of financial instruments and market operations, at the office of Biofarm S.A. from no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District, Bucharest.

The Ordinary General Meeting of Shareholders unfold its works at the first convocation. The convening was published in the Official Gazette of Romania Part IV No. 2825/12.05.2026 and in the newspaper <<Jurnalul National>> No. 2.152(9.464) of 12.05.2026.

At the Meeting, shareholders registered in the Shareholders' Register attended on the **reference date 05.06.2026**.

From the total of 985,375,350 issued shares, at the Meeting, 871,347,553 shares were present or voted by correspondence, and exercised their voting rights, representing 88.427983611 % from the total of issued shares.

The Ordinary General Meeting of Shareholders is statutory and legally constituted.

***The Ordinary General Meeting of Shareholders of the Company Biofarm S.A. decides as follows:***

It is hereby unanimously approved, pursuant to Article 129 of Romanian Companies Law No. 31/1990, republished, the appointment of a secretariat for the Ordinary General Meeting of Shareholders, composed of Mrs. ION Zoia Mihaela (shareholder of Biofarm S.A.) – secretary, Mr. CONSTANTIN Valentin Daniel – technical secretary, and Mrs. RUSE Elena Ruxandra – technical secretary.

- 1.** The allocation of a special dividend in the amount of RON 0.140263 gross/share to all Biofarm shareholders entitled thereto according to the law is approved by majority vote.
- 2.** The granting of a special and one-off bonus to the Board of Directors, the Executive Management and the employees, in a gross amount of up to RON 12,000,000, is approved by majority vote.
- 3.** The distribution of the special dividends starting with 10.07.2026, which is the payment date, is approved, in accordance with the provisions of Art. 87(2) of Law no. 24/2017, republished, and Art. 178(2) of ASF Regulation no. 5/2018, with the distribution costs to be borne by the shareholders,



as well as the establishment of a three-year period from the payment date during which the dividends shall be made available to the shareholders is approved by majority vote.

**4.** The empowerment of the Board of Directors for choosing the payment agent and establishing the dividends distribution procedure, in compliance with the legal provisions in force is approved by majority vote.

**5.** The date of 30.06.2026 is approved by majority vote as the registration date in compliance with the provisions of Art. 87 (1) of Law No. 24/2017 Republished.

**6.** The date of 29.06.2026 is approved by majority vote as the ex date in compliance with the provisions of Art. 176 (1) from the F.S.A. Regulation No. 5/2018 and Art. 2 (2) letter I from the F.S.A. Regulation No. 5/2018.

**7.** The mandating of Mr. Andrei Hrebenciuc – Chairman of the Board of Directors of Biofarm S.A. for signing all the documents issued following the Ordinary General Meeting of Shareholders is approved by majority vote.

**CHAIRMAN OF THE BOARD OF DIRECTORS**  
**HREBENCIUC Andrei**