



99 Logofătul Tăutu street
Bucharest 3, Romania

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<< Translation from Romanian >>

Biofarm output number: 1836/16.11.2018

CURRENT REPORT

According to F.S.A. Regulations no. 5/2018

Report date: 16.11.2018

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:

Changing of the Board of Directors Chairman

I. Mrs. Daniela Traiana COMSA, for personal reasons, withdrew starting with November 16, 2018, from the position of Chairman of the Board of Directors, remaining to be a member of the Board of Directors.

II. The Board of Directors unanimously voted on the appointment as Chairman of the Board of Directors of Mr. Andrei HREBENCIUC, starting with 16.11.2018.

**B.D. CHAIRMAN
HREBENCIUC Andrei**