



99 Logofătul Tăutu street
Bucharest 3, Romania

TEL: +4 021 301 06 00
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro
WEB: www.biofarm.ro

<< Translation from Romanian >>

Biofarm output number: 1879/27.11.2018

CURRENT REPORT

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

Report date: 27.11.2018

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:

Changes in the company's management

The Board of Directors informs the shareholders that starting with November 27, 2018 Mrs. Daniela Traiana COMSA is renouncing the mandate as member of the Board of Directors of Biofarm S.A..

B.D. CHAIRMAN

HREBENCIUC Andrei