



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 >>

Output no. Biofarm: 39 /14.01.2019

To,

Bucharest Stock Exchange

The Commercial Company BIOFARM S.A. with registered office in Bucharest, str. Logofatul Tautu, nr. 99, sector 3, having the order number with the Trade Register J40/199/1991, T.I.N. 341563, share capital lei 98,537,535.00 fully subscribed and paid up, tel. 021.301.06.87, fax 021.316.52.48, traded on the Bucharest Stock Exchange – Premium category, BIO symbol, will transmit the financial reporting calendar for 2019:

	Communicated information	Reporting date
1	Presentation of the preliminary financial results on 31.12.2018	14.02.2019
2	General Meeting of Shareholders for the approval of financial results on 31.12.2018	In the last decade of April 2019
3	Presentation of the financial results on 31.12.2018	In the last decade of April 2019
4	Presentation of the financial results on 31.03.2019	14.05.2019
5	Presentation of the financial results on 30.06.2019	13.08.2019
6	Presentation of the financial results on 30.09.2019	14.11.2019

The information regarding the certain data afferent to points 2 and 3 will be communicated to the Bucharest Stock Exchange and introduced in the financial calendar for 2019, as soon as the Board of Directors of S.C. Biofarm S.A. will adopt a decision regarding the date of convening the General Meeting of Shareholders for the approval of financial results on 31.12.2018.

Yours faithfully,

B.D. Chairman
Andrei HREBENCIUC