

Profit appropriation for 2023

For the year ended 31.12.2023, Biofarm S.A. recorded a net profit in the amount of 77,012,898 lei, which is proposed for distribution as follows:

Dividends	30,546,636	40%
Retained earnings	46,466,262	60%
Net profit 2023	77,012,898	100%

As at 31.12.2023, Biofarm SA has a number of 985,375,350 issued shares. The gross dividend to be granted at the registration date, is established at 0.031 lei per share.

Andrei HREBENCIUC

Chairman of the Board of Directors

