

Translation from Romanian

Biofarm output number: 37/30.01.2023

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 30.01.2023

Name of the Commercial company: BIOFARM S.A.
 Registered office: Bucharest, str. Logofatul Tautu, nr. 99, sector 3
 Telephone No.: 021/301.06.87
 Fax No.: 021/316.52.48
 Website: www.biofarm.ro
 Unique registration code: RO 341563
 Order No. with the Trade Register: J40/199/1991
 Fully paid-up share capital: lei 98,537,535
 Market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

Important events to report:
Disputes in which the company is involved

 The Board of Directors of BIOFARM S.A. informs the shareholders regarding the disputes below with hearings **in January 2023**:

	FILE NO.	PARTIES	COURT	STAGE	OBJECT	REMARKS	CURRENT TRIAL DATE	NEXT TRIAL DATE
1	4962/114/2010	Relad Internațional S.R.L.- Debtor Biofarm – Creditor	Dolj Court of Law	Merits	Insolvency proceedings	Biofarm S.A. is registered in the debtor's claims table with the amount of lei 199.525,73, being an unsecured creditor.	At the trial date of 16.01.2023 the court postponed the case for the date of 24.04.2023 to continue the procedure.	24-04-2023
2	9407/299/2017	Romvent Engineering - Appellant Biofarm – Respondent	Court of Law of Bucharest Municipality	Appeal	Disputes with professionals (payment of works execution)	The dispute has as object claims in the amount of lei 54.413 representing the equivalent value of the works considered by the Plaintiff as being appropriately executed, as well as interests and court costs.	At the trial date of 19.01.2023 the court postponed the case for the date of 13.04.2023 for fulfilling some obligations. The court ordered the summoning of the company Kardynal Intserv Office (the expert who performed the specialized work ordered).	13-04-2023

B.D. CHAIRMAN
 HREBENCIUC Andrei

99 Logofătul Tăutu Street, District 3, Bucharest, Romania, 031212
 T: +40 21 301 0600; F: +40 21 301 0605; Email: office@biofarm.ro; biofarm.ro

Share capital 98.537.535 lei, fully subscribed and paid-up, RO341563, J40/199/5.02.1991
 Account RO26 BRDE 441 SV 28095 174410, BRD Unirii Branch

