

Translation from Romanian**Biofarm output number: 1/12.01.2026**

CURRENT REPORT
According to F.S.A. Regulations no. 5/2018
Report date: 12.01.2026

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: J1991000199407

Fully paid-up share capital: 98.537.535 lei

The market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

Important events to report:**Evaluation of strategic options regarding the development of the Company**

The Board of Directors of Biofarm S.A. informs investors that, as part of its periodic strategic planning and corporate governance process, it has reviewed the Company's medium- and long-term development directions, as well as the means of supporting and capitalizing on these. In view of the scale of certain future stages of development, as well as the fact that some strategic objectives may be accelerated or optimized through appropriate integration, the Board of Directors has decided to identify strategic opportunities for the Company. These may include the continuation of independent development, organic investments, or the identification of forms of strategic cooperation, integration or alignment with a strategic partner, as well as value realization for the benefit of all shareholders.

The Board of Directors has empowered the Company's Chief Executive Officer to coordinate the above-mentioned evaluation process.

CHAIRMAN OF THE BOARD OF DIRECTORS
HREBENCIUC Andrei

