

**CURRENT REPORT**  
**According to F.S.A. Regulations no. 5/2018**  
**Report date: 04.05.2026**

Name of the commercial company: BIOFARM S.A.  
Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District  
Telephone no.: 021/301.06.00  
Fax no.: 021/316.52.48  
Website: [www.biofarm.ro](http://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 event to report:**

**Amendment to the 2026 Financial Calendar**

In accordance with the provisions of Art. 247 of the *A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and implemented*, BIOFARM S.A. informs investors and shareholders of the following changes to the 2026 Financial Calendar, as follows:

<b>THE EVENT</b>	<b>DATE</b>
Presentation of the financial results on 31.03.2026	<b>05.05.2026</b>

The other events remain unchanged.

**B.D. CHAIRMAN**

**Andrei HREBENCIUC**

