

DECLARATION

in accordance with the provisions of art. 30 from the Accounting Law no. 82/1991 on the financial statements elaborated on 31.12.2014

The financial statements were elaborated on 31.12.2014 for:

Legal entity: **S.C. BIOFARM S.A.**

County: 40-BUCHAREST MUNICIPALITY

Address: BUCHAREST Locality, no. 99 LOGOFATUL TAUTU Street, tel. no.: 3010621

No. with the Trade Register: J40/199/1991

Form of ownership: 34-Joint stock companies

Main activity (NACE code and class name): 2120-Manufacture of pharmaceutical preparations

Tax identification number: RO341563

The Chairman of the Board of Directors of S.C. Biofarm S.A., Mr. Danut VASILE, assumes responsibility for the elaboration of annual financial statements on 31/12/2014 and confirms that:

- a) The accounting policies used for the elaboration of annual financial statements are in conformity with the applicable legal regulations and with the applicable International Financial Reporting Standards;
- b) Annual financial statements offer an accurate image of the financial position, financial performance and of other information regarding the activity performed;
- c) The legal entity performs its activity in continuity conditions.

GENERAL MANAGER
DANUT VASILE

CHIEF ACCOUNTANT
LAURA BOER