

## STATEMENT

in compliance with the provisions of art. 30 from the Accounting Law no. 82/1991 on the financial statements drafted on 30.06.2016

The financial statements were drafted on 30.06.2016 for:

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

County: 40--BUCHAREST MUNICIPALITY

Address: BUCHAREST locality, no. 99 LOGOFATUL TAUTU Street, tel. 0213010621

Number with the Trade Register: J40/199/1991

Type of ownership: 34-Joint-stock companies

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

Tax Identification Number: RO**341563**

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The Chairman of the Board of Directors of S.C. BIOFARM S.A., Mr DANUT VASILE, takes responsibility for the drafting of the unaudited financial statements as at 30.06.2016 and confirms that:

a) The accounting policies used for the drafting of half-yearly financial statements are in compliance with the applicable accounting regulations and with the accounting standards in force;

b) The half-yearly financial statements offer a fair picture of the financial position, of the financial performance and of the other information regarding the activity carried out;

c) The legal entity carries out its activity under continuity conditions.

**GENERAL MANAGER,**  
**DANUT VASILE**  
Signature

**CHIEF ACCOUNTANT**  
**CLAUDIA MATEI**  
Signature