

STATEMENT

in compliance with the provisions of art. 30 from the Accounting Law
no. 82/1991 on the financial statements elaborated on 31.12.2016

The financial statements were elaborated on 31.12.2016 for:

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**

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 31.12.2016 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, of the financial performance and of the other information regarding
the activity performed;

c) The legal entity performs its activity in continuity conditions.

**GENERAL MANAGER,
DANUT VASILE**

**CHIEF ACCOUNTANT
CLAUDIA MATEI**