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## ERRATA

BIOFARM S.A. informs the investors that at page 4 of the 2016's Annual Report of the Administrators an error has occurred, the correct shareholders structure at 31.12.2016 being the following one:

Shareholder	Shares	Percentage
S.I.F. MUNTENIA, Bucharest, district 4	502.379.066	50,9835 %
S.I.F. BANAT-CRISANA S.A., Arad, Arad county	228.826.055	23,2222 %
SIF MOLDOVA, Bacau, Bacau County	134.207.209	13,6199 %
Natural persons	99.569.860	10,1047 %
Legal persons	20.393.160	2,0695 %
<b>TOTAL</b>	<b>985.375.350</b>	<b>100,0000 %</b>

Sincerely,

**B.D. Chaiman**  
**General Manager**  
**Danut Vasile**