

STATEMENT

in compliance with the provisions of art. 30 of the Accounting Law No. 82/1991 on financial statements drafted on 30.06.2019

The financial statements were drafted on 30.06.2019 for:

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

County: 40-MUN.BUCURESTI

Address: BUCHAREST Locality, str. LOGOFATUL TAUTU, nr. 99, tel. 0213010621

Number with the Trade Register: J40/199/1991

Propriety form: 34- Joint stock companies

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

Tax identification number: **RO341563**

The Chairman of the Board of Directors of S.C. BIOFARM S.A., Mr ANDREI HREBENCIUC, assumes liability for drafting the half-yearly financial statements on 30.06.2019 and confirms that:

- a) The accounting policies used upon the drafting of annual financial statements are in compliance with the applicable legal regulations and with the applicable International Financial Reporting Standards;
- b) Annual financial statements offer a faithful image of the financial position, of the financial performance and of the other information regarding the activity performed;
- c) The legal person carries out its activity under continuity conditions.

ANDREI HREBENCIUC
B.D. Chairman

CLAUDIA MATEI
Chief Accountant