

DECLARATION

according to the provisions of Art. 30 of the Accounting Act no. 82/1991
on financial statements elaborated on June 30, 2011

The financial statements were elaborated on June 30, 2011 for:

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

County: 40-- Bucharest Municipality

Address: BUCHAREST Locality, no. 99 LOGOFĂTUL TĂUTU Street, telephone number:
0213010621

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

Form of ownership: 34-- Joint-stock company

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

Fiscal code: **RO341563**

The Chairman of the Board of Directors of S.C. BIOFARM S.A., Mr. DĂNUȚ VASILE takes responsibility for the elaboration of annual financial statements on June 30, 2011 and confirms that:

- a) The accounting policies used for the elaboration of semestrial financial statements are in accordance with the applicable accounting regulations and with the accounting standards in force;
- b) Semestrial financial statements offer an accurate image of the financial position, financial performance and of other information regarding the performed activity;
- c) The legal entity performs its activity in continuity conditions.

GENERAL DIRECTOR

DĂNUȚ VASILE

(Illegible signature)

Round stamp with the following text:

Biofarm S.A. Bucharest

CHIEF ACCOUNTANT,

LAURA BOER

(Illegible signature)

I, undersigned, Alina Cumpănașoiu, a sworn translator, authorized by the Ministry of Justice of Romania, do hereby certify that this is a true, full and correct translation of the text that was seen by me.

Sworn translator No. 26730

