

<< Translation from **Romanian** >>

## DECLARATION

according to the provisions of Art. 30 of the Accounting Act no. 82/1991  
and of OMEF no. 1859/2008 for the approval of the accounting reporting system on  
30.06.2010 of economic operators

The financial statements were elaborated on June 30, 2010 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,  
2010 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, Laura Lepădatu, 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. 30346

