

<< Translation from **Romanian** >>

DECLARATION

according to the provisions of Art. 30 of the Accounting Act no. 82/1991
and the Ordinance of the Economic and Financial Ministry no.1958/2008 for the approval of
reporting system of economic operators on 30.06.2009

The financial statements were elaborated on June 30, 2009 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,
2009 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)

PAUL SOITU

(Illegible signature)

*I, undersigned, Alina Cumpănășoiu, 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,

