

## LIST OF CANDIDATES PROPOSED

for the position of director of the Company BIOFARM S.A.

(Point 12 on the Agenda of the O.G.M.S. of BIOFARM S.A. of 26/27.04.2021)

Crt. No.	Candidate's Surname/Given name(s)	Date of proposal registration	Professional qualification	Proposed by	Domicile
1	BUICĂ Nicușor - Marian	22.03.2021	Economist	<i>According to Art. 137<sup>1</sup> para. (2) of Law No. 31/1990 - by the Board of Directors of Biofarm S.A.</i>	Bucharest
		06.04.2021		The significant shareholder S.I.F. MUNTENIA S.A.	

