

## Appointment of the external financial auditor and establishment of the minimum duration of its contract

Biofarm SA, with the approval of the members of the Board of Directors, in the meeting of March 22, 2021, has decided to propose to the Ordinary General Meeting of Shareholders to extend the current contract of the external financial auditor, BDO Audit SRL, for the auditing of financial statements afferent to the financial years 2021.

The reasons that were based on this decision were the following:

- The experience of BDO Audit SRL in the field of financial auditing and of financial audit and in domains adjacent to the audit;
- The customer portfolio of this company;
- The quotation for the external financial audit of the financial statements.

**Andrei Hrebenciuc**  
**Chairman of the Board of Directors**

