

## RESULTS OF VOTES

### FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 26.04.2021

From the total of 985,375,350 issued shares, **872,845,641 shares** were presented and voted by mail at the Meeting, **representing 88.5800158 %** from the total of issued shares.

OGMS AGENDA	For	Against	Abstention	Unexpressed votes*
<b>1.</b> Approval of the election, on the basis of Article 129 of Law 31/1990 of the companies republished, of a secretaryship for the Ordinary General Meeting of Shareholders.				
<b>a)</b> The approval of the election of an OGMS secretaryship composed of 3 members.	100% of the expressed votes	-	-	-
<b>b)</b> Approval of Mrs. ION Zoia Mihaela (shareholder of Biofarm S.A.) as secretary	100% of the expressed votes	-	-	-
<b>c)</b> Approval of Mrs. STANCIU Roxana Maria as technical secretary	100% of the expressed votes	-	-	-
<b>d)</b> Approval of Mrs. GRIGORAS Florina as technical secretary	100% of the expressed votes	-	-	-
<b>2.</b> Approval of individual financial statements for the year concluded on 31 December 2020 drafted in compliance with IFRS adopted by the European Union, based on the reports presented by the Board of Directors and by the financial auditor.	100% of the expressed votes	-	-	5.000 shares
<b>3.</b> Approval of the administrators discharge for the year 2020.	100% of the expressed votes	-	-	5.000 shares
<b>4.</b> Approval of the net profit distribution made in 2020 and of the gross dividend of 0,022 lei/share.				
<b>a)</b> Approval of net profit distribution made in 2020, as follows: Retained earnings: lei 32,586,322 Dividends: lei 21,678,258	100% of the expressed votes	-	-	-
<b>b)</b> Approval of the gross dividend of lei 0,022 /share.	100% of the expressed votes	-	-	-
<b>5.</b> Approval of dividends distribution starting with 03.09.2021, which is the payment date - in compliance with the provisions of Art. 86 (2) of Law No. 24/2017 and Art. 178 (2) from the FSA Regulation No. 5/2018, shareholders bearing the distribution expenses, as well as setting the deadline for keeping the dividends at the shareholders' disposal (of 3 years from the payment date).				
<b>a)</b> Approval of the dividends distribution starting with 03.09.2021, which is the payment date.	100% of the expressed votes	-	-	-
<b>b)</b> Approval for bearing the dividends distribution expenses by shareholders.	100% of the expressed votes	-	-	-
<b>c)</b> Approval of the deadline for keeping the dividends at the shareholders' disposal, respectively of 3 years from the payment date.	100% of the expressed votes	-	-	-

\* In compliance with provisions of Art. 126 paragraph (1) of Law 31/1990 on trading companies, republished, the administrators do not vote the discharge of their administration or for an issue in which their person or their administration is considered.



OGMS AGENDA	For	Against	Abstention	Unexpressed votes*
<b>6.</b> Empowerment of the Board of Directors to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.	100% of the expressed votes	-	-	-
<b>7.</b> Approval of the income and expenses budget for the year 2021.	100% of the expressed votes	-	-	-
<b>8.</b> Approval of a net budget of maximum 1% from the profit before tax to reward the members of the Board of Directors for meeting the budget of 2021, as well as the approval of delegation to the B.D. of the competence to allocate the amounts.	100% of the expressed votes	-	-	5.000 shares
<b>9.</b> Approval of the management and investment program for the year 2021.				
<b>a)</b> Approval of construction works and acquisitions of fixed assets in a total value of lei 47,412,500	100% of the expressed votes	-	-	-
<b>10.</b> Approval of registration to the "Retained earnings" of the amount of lei 807,409 representing dividends not picked up by shareholders for the financial year of 2016.	100% of the expressed votes	-	-	-
<b>11.</b> Approval of an extraordinary bonus granted to members of the B.D. for 2020 for the completion of the investment in the new production unit from Drumul Gura Badicului street and obtaining the necessary authorizations for its operation, in the amount of 200,000 lei net.	99,9997594%		0,0002406%	5.000 shares
<b>12.</b> Appointing a member in the Board of Directors for a period equal to the difference of mandate that remained to be executed by the Board of Directors in operation.				
<b>12.1</b> BUICA Nicușor Marian	99,99975941%	0,00024059%	-	-
<b>13.</b> Appointing the external financial auditor and establishing the minimum duration of its contract, following the expiry of the external financial auditor contract.				
<b>a)</b> Appointing the external financial auditor, respectively the BDO AUDIT S.R.L. Company, due to the expiry of the external financial auditor's contract.	100% of the expressed votes	-	-	-
<b>b)</b> Establishing the minimum duration of the external financial auditor's contract, respectively 1 (one) year.	100% of the expressed votes	-	-	-
<b>14.</b> Approval of the Remuneration Policy for the managers of Biofarm S.A.	100% of the expressed votes	-	-	-
<b>15.</b> Approval of the date of 17.08.2021 as registration date in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.	100% of the expressed votes	-	-	-
<b>16.</b> Approval of the date of 16.08.2021 as ex-date in compliance with the provisions of Art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.	100% of the expressed votes	-	-	-
<b>17.</b> Approval of the mandating of Mr Andrei Hrebenciuc – Chairman of the Board of Directors for signing all documents issued following the Ordinary General Meeting of Shareholders.	100% of the expressed votes	-	-	-

