

Profit appropriation for 2020

For the year ended 31.12.2020, Biofarm S.A. recorded a net profit in the amount of lei 54,264,580, which is proposed for distribution as follows:

Dividends	21,678,258 lei	40%
Retained earnings	32,586,322 lei	60%
Net profit 2020	54,264,580 lei	100%

On 31.12.2020, the Company Biofarm S.A. had a number of 985,375,350 issued shares.

The gross dividend per share to be granted for a share at the registration date, is established at 0.022 lei /share.

Andrei HREBENCIUC

Chairman of the Board of Directors

