

FORM OF VOTE BY MAIL
for the Ordinary General Meeting of Shareholders of BIOFARM S.A. with office in Bucharest,
str. Logofatul Tautu nr. 99, sector 3, TIN 341563, J40/199/1991,
share capital of lei 98,537,535.00, fully subscribed and paid-up

The undersigned _____ [surname and given name of the natural person shareholder], identified by _____ [identity document], series _____, number _____, issued by _____, on _____, domiciled in _____,
personal identification number _____,

or
The Company _____ [name of the legal person shareholder], with office in _____, registered with the Trade Register under No. J ____/____/____, having Tax Identification Number _____, legally represented by _____,*

shareholder on the **reference date 26.10.2021** of BIOFARM S.A. – a Romanian legal person, with office in Bucharest, Str. Logofatul Tautu, nr. 99, sector 3, registered with the Bucharest Trade Register Office under No. J40/199/1991, Tax Identification Number 341563, holding a number of _____ shares, representing _____% from the total of 985,375,350 shares issued by the Company, which confer me a number of _____ voting rights at the Ordinary General Meeting of Shareholders, representing _____% from the total of voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders the Company BIOFARM S.A. **convened for the date of 04/05.11.2021, starting with 12 o'clock p.m.** and by the documentation made available by BIOFARM S.A. in relation to the respective agenda, in compliance with Article 208 (2) from the F.S.A. Regulation No. 5/2018, do hereby cast my vote by mail as follows:

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of the election, based on Art. 129 of the Companies Law 31/1990, Republished, of a secretariat for the Ordinary General Meeting of Shareholders.			
a) Approval of the election of a secretariat of the O.G.M.S. composed of 3 members.			
b) Approval of Mrs ION Zoia Mihaela (shareholder of the Company Biofarm S.A.) as the secretary			
c) Approval of Mrs STANCIU Roxana Maria as the technical secretary			
d) Approval of Mrs GRIGORAS Florina as the technical secretary			
2. Presentation of the activity of the Board of Directors for the term of office period and approval of the discharge of administration for the period 01.01.2021 – date of the Ordinary General Meeting of Shareholders.			
3. Election of the Board of Directors composed of 5 members for a term of office of four years – the term of office starting with 08.11.2021, following the expiry of the term of office of the current Board of Directors on 07.11.2021.			
3.1 HREBENCIUC Andrei			
3.2 DRĂGOI Bogdan Alexandru			
3.3 BUICĂ Nicușor Marian			
3.4 VICOL Cătălin Constantin			
3.5 EL LAKIS Rachid			

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
4. Approval of the date of 23.11.2021 as the registration date, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017 Republished.			
5. Approval of the date of 22.11.2021 as the 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.			
6. Approval of the mandating of Mr Andrei Hrebenciuc – Chairman of the Board of Directors for signing all the documents issued following the Ordinary General Meeting of Shareholders.			

Date _____

** _____ [signature]

_____ [surname, given name(a) of the natural person shareholder or of the legal representative of the legal person shareholder, in print with capital letters]

DOCUMENTS ACCOMPANYING THE BALLOT BY MAIL

- **natural person shareholders:** Copy of the shareholder's identity document, which must allow his/her identification in the company's shareholders' register, held by the Depozitarul Central S.A., if the case may be, copies of the identity documents of legal representatives (in the case of natural persons without legal competence or with limited legal competence), together with the proof of legal representative;
- **legal person shareholders or entities with no legal personality:** in case the shareholders' register does not contain data regarding the quality of legal representative or they are not updated, this quality is proved with a confirmation of company details in original or in a certified true copy, issued by the Trade Register or any other document, in original or in a certified true copy, issued by a competent authority from the state in which the shareholder is legally registered, with a period of maximum 3 months in relation with the date of publication of the convening notice of the General Meeting, which would allow identifying the legal representative. The documents certifying the quality of legal representative drafted in a foreign language, other than English language, shall be accompanied by a translation performed by a sworn translator in Romanian or in English language.
- **in which the ballot by mail is sent through a representative:** the necessary accompanying documents provided in the O.G.M.S. Convening Notice No. 04/05.11.2021 for general/special empowerments (powers of attorney), respectively in point C.2.

Note:

* to be filled in only for legal persons

** in case of legal person shareholders, the document shall be signed by hand

*** in case of legal persons, the name and position of the legal representative shall be mentioned.