

*Draft for the Decision of the Ordinary General Meeting of Shareholders
of BIOFARM S.A. Company of 04/05.11.2021*

**DECISION NO. 84
of the Ordinary General Meeting of Shareholders of Biofarm S.A. Company
of _____**

The Ordinary General Meeting of Shareholders of Biofarm S.A. with registered office in Bucharest, str. Logofatul Tautu nr. 99, sector 3, tax identification number with the Trade Register Office 341563, order number with the Trade Register J40/199/1991, having share capital 98,537,535.00 lei fully subscribed and paid-up, **was convened** in compliance with the Companies Law 31/1990 republished, Law 297/2004 on the capital market, Law 24/2017 on issuers of financial instruments and market operations, Republished, , F.S.A. Regulation No. 5/2018 on issuers of financial instruments and market operations, **at the office of Biofarm S.A. from str. Logofatul Tautu nr. 99, sector 3, Bucharest, on 04/05.11.2021, at 12 o'clock p.m..**

The Ordinary General Meeting of Shareholders is at the first/second convening. The convening was published in the Official Gazette of Romania Part IV No. ____/____ and in the newspaper _____ No. _____ of _____. At the Meeting, shareholders registered in the Shareholders' Register attended on the **reference date 26.10.2021.**

From the total of 985,375,350 issued shares, at the Meeting, _____ shares were present and represented, representing _____ % from the total of issued shares.
The Ordinary General Meeting of Shareholders is statutory and legally constituted.

The Ordinary General Meeting of Shareholders of the Company Biofarm S.A. decides unanimously/with majority of votes as follows:

1. The election, based on Art. 129 of the Companies Law 31/1990, Republished, of a secretariat for the Ordinary General Meeting of Shareholders composed of Mrs ION Zoia Mihaela (shareholder of Biofarm S.A. Company) – secretary, Mrs STANCIU Roxana Maria – technical secretary and Mrs GRIGORAS Florina – technical secretary, is approved.

2. The discharge of administration for the period 01.01.2021 and the date of the Ordinary General Meeting of Shareholders are approved.

3. Following the expiry of the term of office of the current Board of Directors on 07.11.2021, a new Board of Directors is elected composed of 5 members for a term of office of 4 (four) years, the term of office starting from 08.11.2021, composed of:

3.1	HREBENCIUC Andrei
3.2	DRĂGOI Bogdan Alexandru
3.3	BUICĂ Nicușor Marian
3.4	VICOL Cătălin Constantin
3.5	EL LAKIS Rachid



4. The date of 23.11.2021 is approved as the registration date, in compliance with the provisions of Art. 87 (1) of Law No. 24/2017, Republished.

5. The date of 22.11.2021 is approved 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. 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 is approved.

B.D. CHAIRMAN

HREBENCIUC Andrei

O.G.M.S. SECRETARY

