

SPECIAL EMPOWERMENT
of representation at 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 RON 98,537,535.00, fully subscribed and paid-up

The undersigned _____ [surname and given name(s) of the natural person shareholder], identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having the domicile in _____, and PIN _____,

or

The Company _____ [name of the legal person shareholder], with registered office in _____, registered with the Trade Register under No. J ____/____/____, tax identification number _____, legally represented by _____,* [surname and given name(s) of the legal representative]

a 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 Trade Register Office under No. J40/199/1991, Tax identification number 341563, holder of _____ shares, representing _____% from the total number of 985,375,350 shares issued by the Company, which confers me _____ voting rights, representing _____% from the total number of voting rights, do hereby empower:

➤ Mr/Mrs** _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [elected representative]

➤ The Company ** _____ [name] with office in _____, TIN _____, J____/____/____ by legal representative Mr/Mrs _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [elected representative]

or

➤ Mr/Mrs** _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [alternate representative]

➤ The Company ** _____ [name] with office in _____, TIN _____, J____/____/____ by legal representative Mr/Mrs _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [alternate representative]

In case you wish to appoint several alternate representatives, please contact the Company at the telephone number 021.301.06.87 during business days in order to submit an appropriate special power of attorney with the number of alternate representatives you wish to appoint.

to represent me in the **Ordinary General Meeting of Shareholders of the Company BIOFARM S.A.** that will take place on **04/05.11.2021, starting with 12 o'clock p.m.** at the registered office of Romania, Bucharest, str. Logofatul Tautu nr. 99, sector 3, to cast the voting right afferent to the shares held by the undersigned *******/ company ********, 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 | | | |
| 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. | | | |

| O.G.M.S. AGENDA | FOR | AGAINST | ABSTENTION |
|--|-----|---------|------------|
| 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 of the special power of attorney _____

***** _____ [signature]

***** _____ [surname, given name]

DOCUMENTS ACCOMPANYING THE SPECIAL POWER OF ATTORNEY

- **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.
- **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.

Mention: *In all the cases, the natural persons empowered by special empowerment/power of attorney will identify themselves with the identity document at the O.G.M.S.*

Note:

- * to be filled in only for legal person shareholders
- ** the name/designation of the chosen representative and of the alternate shall be filled-in, if the case may be
- *** applicable only in the case of natural person shareholders
- **** applicable only in the case of legal persons
- ***** to be signed by hand
- ***** in case of legal persons, the name and position of the legal representative shall be mentioned.