

Translation from Romanian

STATEMENT

in compliance with the provisions of art. 30 from the Accounting Law no. 82/1991 on the financial statements elaborated on 31.12.2019

The financial statements were elaborated on 31.12.2019 for:

Legal entity: **S.C. BIOFARM S.A**
County: 40—BUCHAREST MUNICIPALITY
Address: BUCHAREST locality, no. 99 LOGOFATUL TAUTU Street, tel. 0213010621
Number with the Trade Register: J40/199/1991
Type of ownership: 34-Joint-stock companies
Main activity (code and name of NACE class): 2120-Manufacture of pharmaceutical preparations
Tax Identification Number: RO**341563**

The Chairman of the Board of Directors of BIOFARM SA, Mr ANDREI HREBENCIUC, assumes responsibility for the elaboration of annual financial statements on 31.12.2019 and confirms that:

- a) The accounting policies used for the elaboration of annual financial statements are in conformity with the applicable legal regulations and with the applicable International Financial Reporting Standards;
- b) Annual financial statements offer an accurate image of the financial position, of the financial performance and of the other information regarding the activity performed;
- c) The legal entity performs its activity in continuity conditions.

ANDREI HREBENCIUC

Chairman of the Board of Directors

CLAUDIA MATEI

Chief Accountant

