

## STATEMENT

in compliance with the provisions of art. 30 from the Accounting Law no. 82/1991 on the financial statements elaborated on 30.06.2020

The financial statements were elaborated on 30.06.2020 for:

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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: **RO341563**

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The Chairman of the Board of Directors of BIOFARM SA, Mr ANDREI HREBENCIUC, assumes responsibility for the elaboration of annual financial statements on 30.06.2020 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

