

STATEMENT

in compliance with the provisions of art. 30 of the Accounting Law No. 82/1991 on financial statements prepared on 30.09.2020

The financial statements were drafted on 30.09.2020 for:

Legal person: **S.C. BIOFARM S.A**

County: 40-BUCHAREST MUNICIPALITY

Address: BUCHAREST Locality, str. LOGOFATUL TAUTU, nr. 99, tel. 0213010621

Number with the Trade Register: J40/199/1991

Form of ownership: 34- Joint stock companies

Predominant activity (NACE class code and name):

2120- Manufacture of pharmaceutical preparations

Tax identification code: RO**341563**

The Chairman of the Board of Directors of BIOFARM S.A., Mr ANDREI HREBENCIUC, assumes liability for the preparation of the financial statements on 30.09.2020 and confirms that:

- a) The accounting policies used in preparing the annual financial statements are in accordance with the applicable legal regulations and the applicable International Financial Reporting Standards;
- b) The annual financial statements provide a faithful image of the financial position, financial performance and other information regarding the activity carried out;
- c) The legal person carries out its activity under continuity conditions.

ANDREI HREBENCIUC
B.D. Chairman

CLAUDIA MATEI
Chief Accountant

