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*Translation from Romanian*

**PROPOSAL REGARDING THE DISTRIBUTION OF THE PROFIT  
FROM THE FINANCIAL YEAR 2011**

The Board of Directors of SC Biofarm SA proposes the distribution of the net profit corresponding to the financial year 2011 as follows:

**LEI**

<b>Net profit 2011</b>	<b>14,220,788</b>
Legal reserve to be established 2011	811,787
Dividends	10,948,615
Other reserves	2,460,386

The gross dividend per share to be given for a share held as at the registration date is established at 0.01 lei / share, which is a distribution rate of 77% of the net profit of the financial year 2011.

The dividend distribution shall be made by the shareholders registered with the Consolidated Register of Shareholders as at the registration date 11.05.2012, via SC Biofarm or other institution upon the Board of Directors' choice, within 6 months since the date of the Ordinary General Meeting of Shareholders who approved the dividend distribution, as from 01.08.2012. The distribution expenses will be borne by the shareholders.

Dividend distribution will be made via SC Biofarm SA and / or Central Depository, the bank or other specialized financial institution, upon the Board of Directors' choice, according to the distribution procedure established by the Board of Directors of SC Biofarm SA.

General Manager  
Danut Vasile  
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Chief Accountant  
Laura BOER  
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