

FORM OF VOTE BY CORRESPONDENCE

for the Extraordinary General Meeting of Shareholders of S.C. BIOFARM S.A. with registered office in Bucharest, no. 99 Logofatul Tautu Street, 3rd City District, tax identification number 341563, J40/199/1991, fully subscribed and paid up capital 109,486,149.90 lei

The undersigned _____ [name and surname of the shareholder acting as a natural person], identified by _____ [Identity card], series _____, number _____, issued by _____, on _____, residing in _____,
Personal Identification Number _____,

or

Commercial Company _____ [name of the shareholder acting as a legal person], with registered office in _____, registered with the Trade Register under no. J ____/____/____, with Tax identification number _____, duly represented by _____,*

shareholder at the reference date 08.04.2014, of S.C. BIOFARM S.A., a Romanian legal person, with registered office in Bucharest, no. 99 Logofatul Tautu Street, 3rd City District, registered with the Trade Register Office of Bucharest under no. J 40/199/1991, Tax identification number 341563, holding a number of _____ shares, representing _____% from the total of 1,094,861,499 shares issued by the Company, that offers me a number of _____ voting rights in the Extraordinary General Meeting of Shareholders, representing _____% from the total of voting rights, being aware of the agenda of the Extraordinary General Meeting of Shareholders S.C. BIOFARM S.A. convened for 17/18.04.2014, starting with 13:00 o'clock p.m. and of the documentation made available by S.C. BIOFARM S.A. in relation to the respective agenda, in accordance with Article 18 from the Romanian National Securities Commission (RNSC) Regulation no. 6/2009, by this form I hereby exercise my vote by correspondence as follows:

EGMS AGENDA	For	Against	Abstention
1. Approval of alienation of the Board of Directors of assets belonging to Biofarm S.A. of which the company does not need to achieve the main object of activity.			
2. Approval of purchasing, until 01.10.2015 by Biofarm S.A. of a maximum number of 109,486,149 of own shares, the nominal value of which represents maximum 10% of the share capital, for a price between 0.20 - 0.40 lei/share. The shares thusly acquired are going to be cancelled, the share capital appropriately decreasing.			
3. Approval of payment of own shares purchased from the available reserves of the company, registered in the last approved annual financial statement, except for the legal reserves.			
4. Approval of the acquisition of fixed assets whose value exceeds, individually or cumulatively, 20% of the total of fixed assets, less the receivables, with a value of maximum 36,070,290 lei.			
5. Approval of the date of 09.05.2014 as the registration date in accordance with the provisions of Art. 238 paragraph 1 of Act no. 297/2004 regarding the capital market.			
6. Approval of the mandating of Mr. Danut VASILE – Chairman of the Board of Directors for signing all the documents issued following the Extraordinary General Meeting of Shareholders.			



I hereby attach to this form the copy of the valid Identity card / the copy of the company registration certificate, copy of the identity card of the signing legal representative and documents attesting the quality of legal representative (the confirmation of company details issued by the Trade Register, in original or in a certified true copy, 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, attesting the quality of legal representative) issued no more than 3 months before the publication date of the convening notice for the Shareholders' General Meeting **

Date _____

*** _____ [signature/stamp]

**** _____ [name, surname]

[name, surname of the shareholder acting as a natural person or of the legal representative of the shareholder acting as a legal person, clearly, with capital letters]

Note:

* to be filled only for the shareholders acting as legal persons;

** in the case of natural persons, a copy of the identity card shall be attached; in the case of legal persons, a copy of the registration certificate, a copy of the identity card of the legal representative and documents attesting the quality of legal representative issued no more than 3 months before the publication date of the convening notice for the Shareholders' General Meeting, the confirmation of company details issued by the Trade Register, in original or in a certified true copy shall be attached.

*** in the case of shareholders acting as legal persons, it shall be signed and the stamp will be applied.

**** in the case of legal persons, the name and the position of the legal representative shall be mentioned.

I, undersigned, Laura Lepădatu, a sworn translator, authorized by the Ministry of Justice of Romania, do hereby certify that this is a true, full and correct translation of the text that was seen by me.

Sworn translator No. 30346/2010,

