

SPECIAL POWER OF ATTORNEY

of representation in 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, Unique registration code 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 with _____ [Identity card], series _____, number _____, issued by _____, on _____, residing in _____, and _____ Personal Identification Number _____,

or

The Commercial Company _____ [name of the shareholder acting as a legal person], with registered office in _____, registered with the Trade Register under no. _____, unique registration code, _____ duly represented by _____, * [name and surname of the legal representative]

shareholder on the reference date 08.04.2014, holder of _____ shares, representing _____% of the total number of shares issued by the Company, which offers me _____ voting rights, representing _____% of the total number of voting rights, hereby give full power attorney to Mr. / Mrs. / S.C. ** _____ [name and surname/ name of the representative] residing in _____, identified with _____ [Identity card], series _____, number _____, issued by _____, on _____, with Personal Identification Number _____ / with registered office in _____, Unique registration code _____, J ___/___/_____

to represent me in the Extraordinary General Meeting of Shareholders of S.C. BIOFARM S.A. that will take place on 17/18.04.2014 starting with 13:00 o'clock p.m. at the registered office from Romania, Bucharest, no. 99 Logofatul Tautu Street, 3rd City District, in order to exercise the voting right afferent to the shares held by the undersigned ***/ commercial company****, as follows:

EGMS AGENDA	For	Against	Abstention
1. Approval of alienation by 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 special power of attorney 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 of the special power of attorney _____

***** _____ [signature/stamp]

***** _____ [name, surname]

Note:

- * to be filled only for the shareholders acting as legal persons;
- ** the name of the assigned representative shall be filled
- *** applicable only in the case of natural persons
- **** applicable only in the case of legal persons;
- ***** it shall be signed in the case of shareholders acting as natural persons; 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,

