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<< Translation from **Romanian** >>

**Point 1 on the agenda of the Extraordinary General Meeting of Shareholders  
of S.C. BIOFARM S.A. of 17/18.04.2014**

Approval for the alienation by the Board of Directors of some assets belonging to Biofarm S.A. that the company does not need in order to accomplish the main object of activity.

The main object of activity of S.C. BIOFARM S.A. is "Manufacture of pharmaceutical preparations – NACE code 2120".

In order to perform this activity, S.C. BIOFARM S.A. made and is making investments in order to maintain a high standard of compatibility of manufacturing conditions with the GMP standards (Good Manufacturing Practice), as well as with the international standards ISO 9001:2008 Quality Management, OHSAS 18001:2008 on Occupational Health and Security Management Systems and ISO 14001:2005 on the Environmental Management System.

The company owns assets (lands, buildings, portfolio shares held at other companies) that are not necessary to perform the main object of activity.

The approval of the Extraordinary General Meeting of Shareholders for the alienation of the land and buildings located at no. 40 - 42 Iancu de Hunedoara Blvd., 1<sup>st</sup> City District, Bucharest, as well as of the portfolio shares held at other companies is requested.

The Board of Directors will take all the necessary steps for the alienation of the land and buildings located at no. 40-42 Iancu de Hunedoara Blvd., 1<sup>st</sup> City District, Bucharest, as well as of the portfolio shares owned at other companies.

B.D. CHAIRMAN,  
Dănuț Vasile  
*Round stamp of S.C. BIOFARM S.A.*  
*Illegible signature*

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*I, undersigned, Alina Cumpănășoiu, 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. 26730/2009



Share capital: 109 406 150 lei, fully subscribed and paid, RO 341563, J40/199/5.02.1991, Account: RO 78 ABNA 4100 2641 0004 9677, Royal Bank of Scotland, Edinburgh, Romania Branch