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<< Translation from **Romanian** >>

**Point 2 on the agenda of the Extraordinary General Meeting of Shareholders  
of S.C. BIOFARM S.A. of 17/18.04.2014**

Approval for the purchase, until 01.10.2015, by S.C. Biofarm S.A. of a maximum number of 109,486,149 own shares, whose nominal value represents maximum 10% of the share capital, at a price ranging from 0.20 to 0.40 lei/share.

S.C. BIOFARM S.A. is a solid, profitable company with a good cash flow and with valuable assets.

During its development, the company accumulated important liquid assets, as well as assets with a significant value.

The Board of Directors of S.C. BIOFARM S.A. proposes to shareholders to launch a purchase program for their own shares, whose nominal value represents maximum 10% of the share capital, as being the most effective method to reward shareholders.

The shares thusly obtained are to be cancelled, the share capital appropriately decreasing.

B.D. CHAIRMAN,  
Dănuț Vasile

*Round stamp of S.C. BIOFARM S.A.  
Illegible signature*

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. 30346/2011

