



Str. Logofătul Tăutu nr. 99,
Sector 3, București, România

TEL: +4 021 301 06 00
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro
WEB: www.biofarm.ro

<<Translation from Romanian>>

RESULTS OF VOTES

FOR THE GENERAL MEETINGS OF THE SHAREHOLDERS OF 17.04.2014*

From the total of 1,094,861,499 issued shares 536,386,238 shares (including the vote by correspondence), representing 48.9912% of the share capital, were present and represented at the Ordinary General Meeting of Shareholders.

AGENDA OF O.G.M.S.	For	Against	Abstain	Suspended
1. Approval of individual financial statements for the year concluded on 31 December 2013 elaborated in compliance with the IFRS adopted by the European Union, based on the reports presented by the Board of Directors, the B.D. Chairman and the financial auditor.	97.866433%	1.499330%	–	141,567,314 Suspended voting rights
2. Approval of discharge from administration of the administrators for the period 06.11.2013 – 31.12.2013.	97.866433%	1.499330%	–	
3. Approval of distribution on destinations of the net profit accomplished in 2013, as follows: ➤ legal reserves: 1,397,939 lei ➤ other reserves: 24,183,140 lei	94.768928%	3.738233%	4.492837%	
4. Approval of registration to other reserves of dividends uncollected by shareholders afferent to the financial year 2010.	98.495603%	1.499330%	0,005065%	
5. Approval of income and expenses budget on 2014.	98.495603%	1,504396%	–	
6. Approval of the activity and investments program for 2014.	98.495603%	1.504396%	–	
7. a) The appointment the external financial auditor, respectively S.C. BDO AUDIT S.R.L., due to the contract expiry of the external financial auditor.	98.500669%	1.499330%	–	
b) Establishing the minimal duration of the contract with the external financial auditor, respectively 2 (two) years.	98.500669%	1.499330%	–	
8. Approval of remuneration limits for the members of the Board of Directors in compliance with the provisions of the Articles of Incorporation.	97.153802%	2.211950%	–	
9. Approval for maintaining the level of insurance premium for administrators, directors and managers in compliance with provisions of point 12.4 of the Articles of Incorporation.	100%	–	–	
10. Approval of the date of 09.05.2014 as registration date in compliance with provisions of art. 238 paragraph 1 of Law 297/2004 regarding the capital market.	98.473717%	1.526282%	–	

* In compliance with provisions of Art. 126 paragraph (1) of Law 31/1990 on trading companies, republished, the administrators do not vote the discharge of their administration or for an issue in which their person or their administration is considered.





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AGENDA OF O.G.M.S.	For	Against	Abstain	Suspended
11. Approval to empower Mr. Dănuț VASILE – Chairman of the Board of Directors for signing all documents issued following the Extraordinary General Meeting of Shareholders.	98.500669%	1.499330%	–	141,567,314 Suspended voting rights

From the total of 1,094,861,499 issued shares 536,470,250 shares (including the vote by correspondence), representing 48.9989% of the share capital, were present and represented at the Extraordinary General Meeting of Shareholders.

AGENDA OF E.G.M.S.	For	Against	Abstain	Suspended
1. Approval for the alienation from the Board of Directors of some assets belonging to Biofarm S.A., which the company does not require in order to accomplish the main object of activity.	94.770041%	3.737438%	1.492520%	141,567,314 Suspended voting rights
2. 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. The shares thusly obtained are to be cancelled, the share capital being appropriately decreased.	96.993369%	3.742505%	0.023805%	
3. Approval of the payment for the purchased own shares from the available reserves of the company, registered in the final approved annual financial statement, except for legal reserves.	96.238753%	3.737441%	0.023805%	
4. Approval of acquisition of fixed assets whose value exceeds, individually or cumulatively, 20% of the total fixed assets, less receivables, with a maximum value of 36,070,290 lei.	98.450236%	1.499011%	0.050751%	
5. Approval of the date of 09.05.2014 as registration date in compliance with provisions of art. 238, paragraph 1 of Law 297/2004 regarding the capital market.	98.474041%	1.525958%	–	
6. Approval to empower Mr. Dănuț VASILE – Chairman of the Board of Directors for signing all documents issued following the Extraordinary General Meeting of Shareholders.	98.500988%	1.499011%	–	

B.D. Chairman
VASILE Danut

SECRETARIES OF G.M.S
STANCIU Roxana Maria
SERGHEI Andreea
DUMITRU Veronica

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,

