

<< Translation from **Romanian** >>

## DECLARATION

in accordance with the provisions of art. 30 from the Accounting Law no. 82/1991 on the financial statements elaborated on 31.12.2013

The financial statements were elaborated on 31.12.2013 for:

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Legal entity: **S.C. BIOFARM S.A.**  
County: 40-BUCHAREST MUNICIPALITY  
Address: BUCHAREST Locality, no. 99 LOGOFATUL TAUTU Street, tel. no.: 3010621  
No. with the Trade Register: J40/199/1991  
Form of ownership: 34-Joint stock companies  
Main activity (NACE code and class name): 2120-Manufacture of pharmaceutical preparations  
Tax identification number: RO341563

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The Chairman of the Board of Directors of S.C. Biofarm S.A., Mr. Danut VASILE, assumes responsibility for the elaboration of annual financial statements on 31/12/2013 and confirms that:

- a) The accounting policies used for the elaboration of annual financial statements are in conformity with the applicable legal regulations and with the applicable International Financial Reporting Standards;
- b) Annual financial statements offer an accurate image of the financial position, financial performance and of other information regarding the activity performed;
- c) The legal entity performs its activity in continuity conditions.

GENERAL MANAGER  
DANUT VASILE

*Illegible signature*

*Round stamp with the following text:*

*Biofarm S.A., Bucharest*

CHIEF ACCOUNTANT  
LAURA BOER

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