

<< Translation from **Romanian** >>

PROFIT DISTRIBUTION PROPOSAL
FOR THE FINANCIAL YEAR 2013

The Board of Directors of S.C. Biofarm S.A. proposes the distribution of the net profit afferent to the financial year 2013, as follows:

I. DISTRIBUTION OF CURRENT PROFIT FOR 2013

DISTRIBUTION OF CURRENT PROFIT FOR 2013

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Net profit for 2013	25,581,079
Legal reserve to be constituted for 2013	1,397,939
Other reserves available for the company	24,183,140

General Manager

Danut Vasile

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Round stamp with the following text:

Biofarm S.A. Bucharest

Chief Accountant

Laura BOER

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