

<<Translation from **Romanian**>>

Appointing the external financial auditor and establishing the minimum duration of its contract

S.C. BIOFARM S.A. with the approval of the B.D. members, in the meeting of 12.03.2014 has decided to propose to the GMS the extension of the contract of current external financial auditor, SC BDO Conti Audit SRL for the audit of financial statements corresponding to the financial years 2014-2015.

The reasons underlying this decision were the following:

1. The quotation for the external financial auditor for Financial Statements 2014-2015.
2. Experience of the company S.C. BDO Conti Audit S.R.L. in the field of financial audit and in the fields adjacent to audit.
3. The portfolio with clients of the company, inclusively of other large companies from the pharmaceutical field.
4. S.C. BDO Conti Audit S.R.L. address by which it is declared the non-infringement of auditor's regulations due to the possible longer auditing period.

B.D. Chairman
Dănuț Vasile
Round stamp
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Head of Accounting
Laura Boer
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