

<<Translation from Romanian>>

**DECISION NO. 71
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. BIOFARM
S.A. of 17.04.2014**

The Ordinary General Meeting of Shareholders of S.C. Biofarm S.A. with registered office in Bucharest, no. 99 Logofătul Tautu Street, 3rd City District, Unique Registration Code at the Trade Registry Office 341563, registered with the Trade Register under order number J40/199/1991, having the share capital of 109,486,149.90 lei fully subscribed and paid, was convened in compliance with Law 31/1990, Law 297/2004 and Regulation 6/2009 of R.N.S.C., at the registered office of S.C. Biofarm S.A. no. 99 Logofătul Tautu Street, 3rd City District, Bucharest, on 17.04.2014, 12 o'clock p.m.

The Ordinary General Meeting of Shareholders is at the first/second convocation. The convocation was published in the Official Gazette of Romania, part IV of no. 1651/14.03.2014 and in Evenimentul zilei newspaper no. 7053 of 14.03.2014. At the Meeting, shareholders registered in the Register of shareholders on the reference date 08.04.2014 participated.

From the total of 1,094,861,499 issued shares, at the Meeting 536,386,238 shares were present, represented, or expressed their vote by correspondence, representing 48.9912% of the share capital.

The A.V.A.S. representative did not attend the meeting and did not express his vote by correspondence.

The Ordinary General Meeting of Shareholders is statutory and legally constituted.

The Ordinary General Meeting of Shareholders of S.C. Biofarm S.A. decides unanimously/by majority of votes the following:

1. The individual financial statements for the year concluded on 31 December 2013, elaborated in accordance with IFRS adopted by the European Union, based on the reports presented by the Board of Directors, the B.D. Chairman and the financial auditor are approved with majority of votes.
2. The discharge from administration of administrators for the period 06.11.2013 – 31.12.2013 is approved with majority of votes.
3. The distribution on destinations of net profit accomplished in 2013, as follows is approved with majority of votes:
 - legal reserves: 1,397,939 lei
 - other reserves: 24,183,140 lei
4. The registration to other reserves of dividends unclaimed by shareholders afferent to the financial year 2010 is approved with majority of votes.
5. The income and expenses budget for 2014 is approved with majority of votes.
6. The activity and investments program for 2014 is approved with majority of votes.
7. The contract extension with the external auditor S.C. BDO AUDIT S.R.L. for a period of 2 years is approved with majority of votes.
8. The remuneration limits for the members of Board of Directors in compliance with the Articles of Association is approved with majority of votes.
9. The maintenance of insurance premiums for administrators, directors and managers in compliance with point 12.4 of Articles of Association is unanimously approved.



10. The date of 09.05.2014 as registration date in compliance with provisions of art. 238, para. 1 of Law 297/2004 regarding the capital market is approved with majority of votes.
11. Empowering Mr. Dănuț VASILE – Chairman of the Board of Directors for signing all documents issued following the Ordinary General Meeting of Shareholders is approved with majority of votes.

B.D. CHAIRMAN

Dănuț VASILE

(Illegible signature)

Round stamp with the following text:

Bucharest, BIOFARM S.A. 5

EGMS SECRETARIES

Veronica DUMITRU

Roxana Maria STANCIU

Andreea Luiza SERGHEI

(Illegible signatures)

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,

