

**DECISION NO. 70**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS S.C. BIOFARM S.A.**  
**OF \_\_\_\_\_**

The Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. with registered office in Bucharest, no. 99 Logofătul Tautu Street, 3<sup>rd</sup> City District, having the unique registration code at the Office of the Trade Register 341563, order number with the Trade Register J40/199/1991, with 109,486,149.90 lei fully subscribed and paid up capital, was convened in compliance with Act no. 31/1190, Act no. 297/2004 and the Regulation no. 6/2009 of RNSC, at the registered office of S.C. Biofarm S.A. from no. 99 Logofătul Tautu Street, 3<sup>rd</sup> City District, Bucharest, on 06/07.11.2013, at 12:00 o'clock p.m.

The Ordinary General Meeting of Shareholders is at its first/second convocation. The convocation was published in the Official Gazette of Romania in the 4<sup>th</sup> part of no. \_\_\_\_/\_\_\_\_\_ and in the newspaper \_\_\_\_\_ no. \_\_\_\_ of \_\_\_\_\_. This Meeting was attended by the shareholders registered in the Shareholders' Register at the reference date of 28.10.2013.

From the total of 1,094,861.499 of issued shares, \_\_\_\_\_ shares were present and represented at the meeting, representing \_\_\_\_\_% from the total of issued shares. The A.V.A.S. (the Authority for State Assets' Recovery) representative attended/did not attend the meeting.

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/with majority of votes as follows:

**1.** The discharge of administrators for the period starting from 01.01.2013 until the date of the Ordinary General Meeting of Shareholders is approved.

**2.** As a result of the expiry of the existent term of the Board of Directors, The new Board of Directors is chosen for a term of 4 (four) years, composed of 5 members as follows:

2.1	VASILE Dănuț
2.2	ANDREI Ion
2.3	CALIȚOIU Elena
2.4	TUDOR Dumitru
2.5	-

**3.** The date of 25.11.2013 is approved as the registration date in accordance with the provisions of Art. 238 para. 1 of Act no. 297/2004 with regard to the capital market.

**4.** The mandating of Mr. Danut VASILE – General Manager of S.C. BIOFARM S.A. for signing all the documents issued following the Ordinary General Meeting of Shareholders is approved.

**B.D. CHAIRMAN**  
**VASILE Danut**

**O.G.M.S. REGISTRARS**