

**FORM OF VOTE BY CORRESPONDENCE**

for the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. with registered office in Bucharest, no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District, unique registration code 341563, J40/199/1991, fully subscribed and paid up capital 109,486,149.90 lei

The undersigned \_\_\_\_\_ [name and surname of the shareholder acting as a natural person], identified by \_\_\_\_\_ [Identity card], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, residing in \_\_\_\_\_,

Personal Identification Number \_\_\_\_\_,

or

**Commercial Company** \_\_\_\_\_ [name of the shareholder acting as a legal person], with registered office in \_\_\_\_\_, registered with the Trade Register under no. J \_\_\_/\_\_\_/\_\_\_\_\_, with Unique registration code \_\_\_\_\_, duly represented by \_\_\_\_\_,\*

shareholder at the reference date 28.10.2013, of S.C. BIOFARM S.A., a Romanian legal person, with registered office in Bucharest, no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District, registered with the Trade Register Office of Bucharest under no. J 40/199/1991, Unique Registration Code 341563, holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% from the total of 1,094,861,499 shares issued by the Company, that offers me a number of \_\_\_\_\_ voting rights in the Ordinary General Meeting of Shareholders, representing \_\_\_\_\_% from the total of voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders S.C. BIOFARM S.A. convened for 06/07.11.2013, starting with 12:00 o'clock p.m. and of the documentation made available by S.C. BIOFARM S.A. in relation to the respective agenda, in accordance with Article 18 from the Romanian National Securities Commission (RNSC) Regulation no. 6/2009, by this form I hereby exercise my vote by correspondence as follows:

OGMS AGENDA		For	Against	Abstention
1. The presentation of the activity of the Board of Directors for the period of the term and the discharge of administrators for the period starting from 01.01.2013 until the date of the Ordinary General Meeting of Shareholders.				
2. Choosing the Board of Directors composed of 5 members for a term of four years, as a result of the expiry of the existent term of the Board of Directors through cumulative voting method..		<b><i>The assigned number of cumulated votes will be inserted<sup>1</sup></i></b>		
2.1	VASILE Danut		-	-
2.2	ANDREI Ion		-	-
2.3	CALITOIU Elena		-	-
2.4	TUDOR Dumitru		-	-
2.5	HREBENCIUC Andrei		-	-
2.6	CIUREZU Tudor		-	-
2.7	BILTEANU Dragos George		-	-
2.8	EL LAKIS Najib		-	-
3. Approval of the date of 25.11.2013 as the registration date in accordance with the provisions of Art. 238 paragraph 1 of Act no. 297/2004 regarding the capital market.				
4. Approval of the mandating of Mr. Danut VASILE – General Manager of S.C. Biofarm S.A. by signing all the documents issued following the Ordinary General Meeting of Shareholders.				

<sup>1</sup> Because S.C. BIOFARM S.A. will choose a Board of Directors composed of 5 (five) members considering cumulative voting method, the number of votes is determined as being the resulting value of multiplying the number of the shares held by an shareholder with 5 (five). The resulted number of votes will be assigned by the shareholder to one or more candidates for the administrator function, based on his/her option/s.

<p><b>5.</b> The presentation of a Report of the Board of Directors that must include at least the following information:</p> <p>a) The company business strategy for the next 3-5 years that must include: the evolution of indicators: cash flow; turnover; incomes / operating expenses and total expenses; EBIT; EBITDA; degree of indebtedness, liquidity indicators; net profit margin; dividend yield;</p> <p>b) The presentation of income and expenses structure and of proposals to increase the ratio between the two indicators;</p> <p>c) The presentation of the strategy for further reducing the cashing period of customers, considering the liquidity needs of the Company;</p> <p>d) Taking into account the investment program in progress and the need for continuous adaptation of the production and for the quality standards to the European/global requirements in the field, please specify if you have benefited or if you have the intent to attract European funds;</p> <p>e) Notification with regard to the fixed assets (buildings and lands) under the patrimony of the Company and to the adopted /envisaged measures for their efficient management.</p>			
<p><b>6.</b>The approval of remuneration limits of the Board of Directors. <i>(Note: during the mandate period 2009 - 2013 the total monthly remuneration of B.D. was in net amount of 5000 Ron)</i></p>			
<p><b>7.</b> Establishment of the ensured amount level corresponding to the professional liability insurance policy.</p>			
<p><b>8.</b> The approval of the administration contract as an adhesion contract, which will also include the objectives and performance criteria, in accordance with the limits approved by the General Meeting.</p>			

I hereby attach to this form the copy of the valid Identity card / the copy of the company registration certificate, copy of the identity card of the signing legal representative and documents attesting the quality of legal representative (the confirmation of company details issued by the Trade Register, in original or in a certified true copy, or any other document, in original or in a certified true copy, issued by a competent authority from the state in which the shareholder is legally registered, attesting the quality of legal representative) issued no more than 3 months before the publication date of the convening notice for the Shareholders' General Meeting \*\*

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_ [signature/stamp]

\*\*\*\* \_\_\_\_\_ [name, surname]

[name, surname of the shareholder acting as a natural person or of the legal representative of the shareholder acting as a legal person, clearly, with capital letters]

**Note:**

\* to be filled only for the shareholders acting as legal persons;

\*\* in the case of natural persons, a copy of the identity card shall be attached; in the case of legal persons, a copy of the registration certificate, a copy of the identity card of the legal representative and documents attesting the quality of legal representative issued no more than 3 months before the publication date of the convening notice for the Shareholders' General Meeting, the confirmation of company details issued by the Trade Register, in original or in a certified true copy shall be attached.

\*\*\* in the case of shareholders acting as legal persons, it shall be signed and the stamp will be applied.

\*\*\*\* in the case of legal persons, the name and the position of the legal representative shall be mentioned.