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Point 2 on the agenda of the Ordinary General Meeting of Shareholders S.C. Biofarm S.A. of 06/07.11.2013

“Choosing the Board of Directors composed of 5 members for a term of four years, as a result of the expiry of the existing term of the Board of Directors.”

**BOARD OF DIRECTORS PROPOSALS REGARDING THE COMPONENTS OF THE NEW BOARD OF DIRECTORS THAT IS GOING TO BE CHOSEN, COMPOSED OF 5 MEMBERS FOR A TERM OF FOUR YEARS:**

<b>2.1</b>	VASILE DANUT
<b>2.2</b>	ANDREI Ion
<b>2.3</b>	CALITOIU Elena
<b>2.4</b>	CUZMAN Ioan
<b>2.5</b>	TUDOR Dumitru

**PRESEDINTE C.A.**

VASILE Danut