

**BIOFARM S.A.**

OUTGOING NO. 2082

2013, month: 11, day: 06



Str. Logofătul Tăutu nr. 99,  
Sect. 3, București, România

TEL: +4 021 301 06 00  
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro  
WEB: www.biofarm.ro

**CURRENT REPORT**  
**According to C.N.V.M. Regulation nr. 1/2006**  
**(C.N.V.M. – Romanian National Securities Commission)**  
**Report date: 06.11.2013**

Company name : S.C. BIOFARM S.A.  
Registered office : Bucharest, 99 LogofatulTautu street, district 3  
Telephone no. : 021/301.06.87  
Fax no. : 021/316.52.48  
Website: www.biofarm.ro  
Unique Registration Code : RO 341563  
Trade Register Number : J40/199/1991  
Subscribed and paid in registered capital : 109.486.149,90 lei

The market where the company's securities are trade – The Bucharest Stock Exchange, BIO symbol.

**Important event to report:**

I. S.C. BIOFARM S.A. informs that on 06.11.2013, 12.00 o'clock, took place the The Ordinary General Meeting of Shareholders of S.C. Biofarm S.A. summoned in accordance with Law 31/1990, Law 297/2004 and Regulation 6/2009 of CNVM, at the company headquarters in Bucharest, 99 LogofatulTautu Street, district 3, Bucharest. The Ordinary General Meeting of Shareholders took place on the first convocation.

The convocation was published in the Romanian Formal Monitor, the 4th part, no. 5111/01.10.2013 and in the "Evenimentul Zilei" newspaper, no. 6918 from 01.10.2013. At the meeting participated the shareholders registered with the Shareholders' Register on 28.10.2013.

From the total of 1.094.861.499 emitted shares, there were presented and represented at the meeting a number of 811.355.967 shares, which means 74,105% from the total of emitted shares. The A.V.A.S. (Authority for the Administration of State Assets) expressed its vote by correspondence.

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

The Ordinary General Meeting of Shareholders of S.C. Biofarm S.A decided with unanimity/majority of votes the following:

1. The discharge of administrators for the period starting from 01.01.2013 until 06.11.2013 is approved with majority of votes.
2. As a result of the expiry of the existent term of the Board of Directors, The new Board of Directors is chosen through cumulative voting method for a term of 4 (four) years, composed of 5 members as follows:
  - 2.1. VASILE Danut
  - 2.2. CIUREZU Tudor
  - 2.3. HREBENCIUC Andrei
  - 2.4. EL LAKIS Najib
  - 2.5. BILTEANU Dragos George
3. The date of 25.11.2013 is approved with unanimity of votes 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 with unanimity of votes.
5. Point 5 on the agenda is not approved.





Str. Logofătul Tăutu nr. 99,  
Sect. 3, București, România

TEL: +4 021 301 06 00  
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro  
WEB: www.biofarm.ro

---

6. The maintaining of the monthly remuneration limit for each member of the Board of Directors in net amount of 5000 Ron is approved with majority of votes.

7. The maintaining of the the ensured amount level corresponding to the professional liability insurance policy for the members of the Board of Directors and the management of the company is approved with majority of votes.

8. Point 8 on the agenda is not approved.

II. The new Board of Directors gathered in its first meeting decided according to Art. 14, Point 14.1, letter k) from the Articles of Incorporation, the election of Mr. Danut VASILE as President of the Board of Directors.

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

