

**FORM OF VOTE BY CORRESPONDENCE**  
**for the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. with headquarters in**  
**Bucharest,**  
**no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District, unique registration code 341563, J40/199/1991,**  
**subscribed and paid 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 number code \_\_\_\_\_,

or

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

shareholder at the reference date 08.04.2013, of S.C. BIOFARM S.A., a Romanian legal entity, 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 \_\_\_\_\_ shareholders, representing \_\_\_\_\_% from the total of 1,094,861,499 shares issued by the Company, that offers 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 SC BIOFARM SA convoked for 18/19.04.2013, starting with 2 o'clock p.m. and of the documentation made available by SC BIOFARM SA 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 exercise my vote by correspondence as follows:

**1.** Approval of individual financial statements for the year ended on December 31, 2012 elaborated according to IFRS, adopted by the European Union based on the reports presented by the Board of Directors, the B.D. chairman and by the financial auditor.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**2.** Approval of the discharge of administrators for 2012.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**3. a)** Approval of the distribution according to destinations of the net profit realised in 2012, as follows:

- covering the loss from the application of IAS 29 "Financial reporting in hyperinflationary economies" for the first time amounting 24,983,008 lei with the amounts resulted from share capital adjustments from the application of IAS 29 "Financial reporting in hyperinflationary economies" for the first time amounting 24,983,008 lei.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- legal reserves: 1,133,614 lei

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- other reserves: 5,669,387 lei

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- dividends: 14,233,200 lei

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**b)** Approval of the gross dividend /share amounting 0.013 lei/share

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**c)** Approval of the payment term of dividends: 6 months from the date of the Ordinary General Meeting of Shareholders.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**d)** Approval of the term to hold the dividends at the disposal of shareholders: 3 years from the date of the Ordinary General Meeting of Shareholders.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**e)** Approval for bearing the distribution costs of distribution of dividends by the shareholders.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**f)** Approval for the realisation of dividends distribution through S.C. Biofarm S.A. and /or the Depozitarul Central, the bank or another specialised financial institution, upon the choice of the Board of Directors, according to the distribution procedure that will be established by the Board of Directors of S.C. Biofarm S.A.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**4.** Approval of the income and expenditure budget for 2013.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**5.** Approval of the activity and investment program for 2013.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**6. a)** Appointment of the external financial auditor, respectively S.C. BDO AUDIT S.R.L., due to contract expiry of the external financial auditor.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**b)** Fixing the minimum duration of the contract of the external financial auditor, respectively 1 (one) year.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

7. Approval of 10.05.2013 as a registration date according to the provisions of art. 238 par. 1 of Act no. 297/2004 on the capital market.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

8. Approval of the mandating of Mr. Danut VASILE – Chairman of the Board of Directors for signing all the documents issued following the Ordinary General Meeting of Shareholders.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Date \_\_\_\_\_

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

\*\*\*\* \_\_\_\_\_

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

**Note:**

\* to be filled only for legal entities

\*\* in the case of natural persons, a copy of the Identity card shall be attached; in the case of legal entities, 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 of the Shareholders' General Meeting, a certificate issued by the Trade Register, original or certified copy

\*\*\* in the case of shareholders acting as legal entities, it shall be signed and a valid stamp shall be applied

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