



**THE VOTE RESULTS FOR
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. BIOFARM S.A.
FROM APRIL 18TH, 2013**

1. The financial statements for the financial year 2012 have been approved with unanimity of votes.

2. The discharge of administrators for the year 2012 has been approved by 99,581 % of the shares present and represented. Mr. Cuzman Ioan, Mr. Vasile Danut, and Mr. Tudor Dumitru - shareholders of S.C. Biofarm S.A. - members of the Board of Directors, abstained on this point on the agenda (with a total of 0.418%).

3. The propositions from a), b) point 3 on the agenda (namely the distribution of the net profit achieved in 2012, and the gross value of dividend/share) have been approved by 99,581 % of the shares present and represented. The rest of 0.442 %, namely "Raiffeisen Romania Actiuni" Open-end Investment Fund and "Raiffeisen Acumulare" Voluntary Pension Fund, have abstained.

The propositions from c), d), e) and f) point 3 on the agenda (namely the payment term of dividends, the term to hold the dividends at the disposal of shareholders, bearing the distribution costs of distribution of dividends by the shareholders, and the realisation of dividends distribution through S.C. Biofarm S.A. and /or the Depozitarul Central, the bank or another specialised financial institution) have been approved with unanimity of votes.

4. The budget revenue and expenditure for the year 2013 has been approved with 99,557 % of the shares present and represented. The rest of 0.442 %, namely "Raiffeisen Romania Actiuni" Open-end Investment Fund and "Raiffeisen Acumulare" Voluntary Pension Fund, have abstained.

5. The program of investments and activity for the year 2013 has been approved with unanimity of votes.

6. The prolongation of the contract with the external audit S.C. BDO AUDIT S.R.L. on 1 year period has been approved with unanimity of votes.

7. The date of 10.05.2013 has been approved with unanimity of votes as the date of registration in accordance with the provisions of art. 238 par. 1 of Law 297/2004 on the capital market.

8. Empowering Mr. Danut Vasile - The Chairman of the Board of Directors in order to sign all documents issued following the Ordinary General Meeting of Shareholders has been approved with unanimity of votes.

B.D. CHAIRMAN

VASILE Danut

O.G.M.S. ASSISTANTS

STANCIU Roxana Maria

SERGHEI Andreea

DUMITRU Veronica