

### **Distribution of net profit in 2014**

On 31.12.2014, S.C. Biofarm SA recorded a net profit in the amount of RON 26,559,851, which is proposed for distribution as follows:

<b>Net profit 2014</b>	<b>26,559,851</b>
Legal reserve to be established in 2014	1,350,967
Dividends (985,367,224 shares*RON 0.015/share)	14,780,508
Other reserves	10,428,376

The gross dividend per share which is to be granted for a share owned on the registration date was established at RON 0.015/share.

On 31.12.2014, Biofarm Company has a number of 1,094,861,499 issued shares. From the total of company's shares, Biofarm holds 109,494,275 own shares. In compliance with article 105 of Law 13/1990, Companies Law, for the own shares held, Biofarm does not have the right to obtain dividends.

BD President  
Danut Vasile

Chief Accountant  
Boer Laura