

**Point 8 according to the notice to attend of the Ordinary General Meeting of Shareholders**

At the E.G.M.S. of April 2014, the repurchase by Biofarm S.A. of a number of maximum 109,486,149 own shares, the nominal value of which represents maximum 10 % from the share capital was approved. The shares thus acquired shall be cancelled, the share capital being reduced accordingly.

During 2014, Biofarm repurchased its own shares as follows:

Share capital	109,486,150
Number of shares	1,094,861,499
Number of shares to repurchase	109,486,149
Repurchasing price /share	0.305
Value of repurchased shares	33,393,275
Repurchased own shares (at the nominal value)	10,948,615
Differences between the repurchasing value and the nominal value of repurchased own shares	22,444,661
Commissions for the repurchase of own shares	593,359
<b>Differences between the repurchasing value and the nominal value of repurchased own shares, including paid fees and commissions</b>	<b>23,038,020</b>

The approval of differences coverage between the own shares repurchasing value and the nominal value of repurchased own shares in 2014 is requested, according to the E.G.M.S. Decision no. 72/17.04.2014, as well as to the afferent fees and commissions in a total amount of **lei 23,038,020**, from other reserves of the company, others than legal reserves or the reserves resulted from tax incentives, existent in the approved latest financial statements of the company.

Following the approval of O.G.M.S. of April 2015, together with the value of these differences, the value of other company's reserves will be reduced as well, other than legal reserves or the reserves resulted from tax incentives, existent in the approved latest financial statements of the company. The accountant records will be effected in 2015.

**Laura Boer**

**Chief Accountant**

**Danut Vasile**

**General Manager**