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Point 9 on the agenda of the O.G.M.S.

On the 10th of September 2014, the Board of Directors of S.C. Biofarm S.A. coopted Mr. Gabriel Filimon as temporary administrator.

Board of Directors of S.C. Biofarm S.A. proposes the election of Mr. Gabriel Filimon as a member of the Council, for a term equal to the difference of what remained to be executed by the Board of Directors.

Chairman of the Board

VASILE Danuț