

FORM OF VOTE BY MAIL
for the Extraordinary General Meeting of Shareholders of S.C. BIOFARM S.A.
with registered office in Bucharest, No. 99 Logofatul Tautu Street, 3rd District, TIN 341563,
J40/199/1991, share capital RON 109,486,149.90, fully subscribed and paid-up

The undersigned _____ [surname and given name of the natural person shareholder], identified by _____ [identity document], series _____, number _____, issued by _____, on _____, domiciled in _____,

Personal Identification Number _____,

or

The Commercial Company _____ [name of the legal person shareholder], with registered office in _____, registered with the Trade Register under no. J ____/____/____, with Tax Identification Number _____, legally represented by _____,*

a shareholder on the reference date 14.04.2015, of S.C. BIOFARM S.A., a Romanian legal person, with registered office in Bucharest, No. 99 Logofatul Tautu Street, 3rd District, registered with the Bucharest Trade Register Office under no. J40/199/1991, Tax Identification Number 341563, holding a number of _____ shares, representing _____% from the total of 1.094.861.499 shares issued by the Company, offering me a number of _____ voting rights at the Extraordinary General Meeting of Shareholders, representing _____% from the total of voting rights, being aware of the agenda of the Extraordinary General Meeting of Shareholders of S.C. BIOFARM S.A. convened for the date of 23/24.04.2015, starting with 13.00 o'clock and of the documentation made available by S.C. BIOFARM S.A. in relation with the respective agenda, in compliance with Article 18 from the R.N.S.C. Regulation no. 6/2009, do hereby cast my vote by mail as follows:

EGMS AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of share capital reduction with the amount of 10.948.614,90 RON, from 109.486.149,90 RON to 98.537.535 RON, following the cancellation of a number of 109.486.149 dematerialised nominative shares with a nominal value of 0,10 RON, repurchased according to the Decision of the Extraordinary General Meeting of Shareholders of Biofarm no. 72/17.04.2014. The new share capital of S.C. Biofarm S.A. will be of 98.537.535 RON, divided in 985.375.350 dematerialised nominative shares with a nominal value of 0,10 RON.			
2. Approval of the empowerment of the Board of Directors to adopt all the decisions necessary to fulfil the Decision of the Extraordinary General Meeting of Shareholders to reduce the share capital.			
3. a) The amendment of Art. 6, point 6.1 from the Articles of Incorporation of S.C. Biofarm S.A., shall have the following content: „6.1. The share capital has a value of 98.537.535 RON, fully subscribed and paid-up, of which: • 433.150,20 RON representing the equivalent value of the in kind contribution (land without buildings)			

EGMS AGENDA	FOR	AGAINST	ABSTENTION
<p>belonging to S.C. BIOFARM S.A. for which the company issues a number of 4.331.502 shares in favour of the state represented by the State Assets Management Authority. The land is registered in the Land Book with no. 76308, it is free of encumbrances and easements according to the excerpt from the Land Book no. 76308 for authentication, issued under no. 1115840 of 05.12.2007 by the National Agency for Cadastre and Real Estate Publicity of Bucharest 1st District, it is not disputed and taxes are paid to date according to the tax certificate no. 190.440/29.11.2007</p> <ul style="list-style-type: none"> • 98.104.384,80 RON represent in cash contribution of shareholders, respectively 981.043.848 shares. <p>The share capital is divided in 985.375.350 dematerialised nominative shares, with a nominal value of 0,1 RON each.”</p>			
<p>b) The amendment of Art. 12, point 12.3 from the Articles of Incorporation of S.C. Biofarm S.A., shall have the following content: “12.3. The remuneration of administrators shall be of 15% from the monthly remuneration established through the mandate contract for the General Manager. The general limit of all additional remunerations of the members of the Board of Directors and of directors shall be annually approved by the General Meeting of Shareholders upon establishing the income and expenses budget. The labour contract of the General Manager is transformed into a mandate contract according to the legal provisions.”</p>			
<p>4. Approval of the empowerment of the Board of Directors to adopt all the decisions necessary for mentioning in the Articles of Incorporation of S.C. Biofarm S.A. of the new shareholder structure communicated by the Depozitarul Central S.A. after the share capital reduction.</p>			
<p>5. Approval of the date of 23.06.2015 as the registration date, in compliance with the provisions of art. 238 line (1) of Law 297/2004 on the capital market.</p>			
<p>6. Approval of the date of 22.06.2015 as <i>ex date</i>, as defined by the provisions of RNSC Regulation no. 6/2009.</p>			
<p>7. Approval of the empowerment of Mr Danut VASILE – Chairman of the Board of Directors for signing all documents issued after the Extraordinary General Meeting of Shareholders, as well as of the updated Articles of Incorporation.</p>			

Date _____

** _____ [signature/stamp]

*** _____
[surname, given name(s) of the natural person shareholder or of the legal representative of the legal person shareholder, in print with capital letters]

DOCUMENTS ACCOMPANYING THE BALLOT BY MAIL

- **Natural person shareholders:** Copy of the shareholder's identity document, which must allow his/her identification in the company's shareholders' register, held by the Depozitarul Central S.A.
- **Legal person shareholders or entities with no legal personality:** In case the shareholders' register does not contain data regarding the quality of legal representative; this quality is proved with a confirmation of company details in original or in a certified true copy, issued by the Trade Register or any other document, in original or in a certified true copy, issued by a competent authority from the state in which the shareholder is legally registered, with a period of maximum 3 months in relation with the date of publication of the notice to attend of the General Meeting, which would allow identifying the legal representative. The documents certifying the quality of legal representative drafted in a foreign language, other than English language, shall be accompanied by a translation performed by a sworn translator in Romanian or in English language.
- **in which the ballot by mail is sent through a credit institution which provides custody services for the shareholder:** The original of the affidavit given by the legal representative of the credit institution.

Note:

* to be filled in only for legal persons

** in case of legal person shareholders, the document shall be signed by hand and the valid stamp shall be affixed

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