

FORM OF VOTE BY MAIL
for the Ordinary 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 Ordinary General Meeting of Shareholders, representing _____% from the total of voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. convened for the date of 23/24.04.2015, starting with 12.00 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:

OGMS AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of the individual financial statements for the year concluded on 31 December 2014 drafted in compliance with IFRS adopted by the European Union, based on the reports presented by the Board of Directors and by the financial auditor.			
2. Approval of administration discharge for 2014.			
3. Approval of distribution of the net profit obtained in 2014 and of the gross dividend of 0,015 lei/share.			
a) Approval of distribution of the net profit obtained in 2014, as follows: Legal reserves: 1.350.967 lei Other reserves: 10.428.376 lei Dividends: 14.780.508 lei			
b) Approval of the gross dividend of 0,015 lei/share.			
4. Approval of dividend distribution starting with 29.06.2015, which is the payment date, with the shareholders bearing of the distribution expenses.			
a) Approval of dividend distribution starting with 29.06.2015, which is the payment date.			
b) Approval of the bearing of the distribution expenses by the shareholders.			
5. Empowerment of the Board of Directors for establishing the procedure for dividends distribution, in compliance with the legal provisions in force.			

OGMS AGENDA	FOR	AGAINST	ABSTENTION
6. Approval of the income and expense budget on 2015.			
7. Approval of the management and investment program on 2015.			
a) Approval of construction and acquisition of fixed assets in total amount of 38.856.600 lei.			
b) Approval of an strategic investment for a maximum amount of 14.000.000 lei.			
8. Approval of the coverage of the difference between the redemption value and the nominal value of own shares repurchased in 2014, in accordance with E.G.M.S.'s Decision no. 72/17.04.2014, as the other taxes and charges related, totaling 23.038.020 lei, from "other reserves" of the company.			
9. Choosing a member in the Board of Directors for a period equal with the difference of term of office remained to be executed by the Board of Directors in operation.			
9.1. Gabriel Filimon			
10. 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			
11. Approval of the date of 22.06.2015 as the <i>ex date</i> , as defined by the provisions of the R.N.S.C. Regulation no. 6/2009.			
12. Approval of the mandating of Mr Danut VASILE – Chairman of the Board of Directors for signing all documents issued following the Ordinary General Meeting of Shareholders.			
13. Approval of dividend distribution starting with 10.07.2015, which is the payment date.			

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.