



99 Logofătul Tăutu street  
Bucharest 3, Romania

TEL: +4 021 301 06 00  
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro  
WEB: www.biofarm.ro

**Point 9 on the agenda of the O.G.M.S. of 23/24.04.2015**

**LIST OF CANDIDATES**

**for the position of member of the Board of Directors of Biofarm S.A.**

<b>Current number</b>	<b>Candidate's Name / Surname</b>	<b>Professional qualification</b>	<b>Place of residence</b>	<b>The date of the proposal</b>	<b>Proposed by</b>
<b>1</b>	<b>FILIMON Gabriel</b>	Engineer	Bucharest	19.03.2015	The Board of Directors of Biofarm S.A.
				30.03.2015	The shareholder S.I.F. Muntenia S.A.