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Proposal of the Board of Directors of S.C. Biofarm S.A. for introducing a new point on the agenda of O.G.M.S. of 23/24.04.2015

Taking into account the entrance in force of ASF's Regulation no. 3/2015, which enables to establish the date of payment so that this date shall be in a subsequent working day up to 15 days from the date of registration, for proper preparation of the documents for the payment of the dividends, the Board of Directors of S.C. Biofarm S.A. is proposing a new point on the agenda of the O.G.M.S. of 23 / 24.04.2015 with the following content:

„Approval of dividend distribution starting with 10.07.2015, which is the payment date.”

PRESEDINTE C.A.

Danut VASILE