

Str. Logofătul Tăutu nr. 99,
Sector 3, București, România

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

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

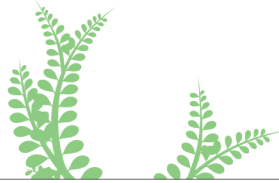
<<Translation from **Romanian**>>

**RESULTS OF VOTES
FOR THE GENERAL MEETINGS OF THE SHAREHOLDERS OF 23.04.2015***

From the total of 1.094.861.499 issued shares 855.594.386 shares (including the vote by correspondence), representing 78,146358 % of the share capital, were present and represented at the Ordinary General Meeting of Shareholders.

AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES
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.	100 % of the expressed votes	–	–	2.077.361 shares
2. Approval of administration discharge for 2014.	99,9978 % of the expressed votes	0,0012 % of the expressed votes	–	2.122.335 shares
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	100 % of the expressed votes	–	–	–
b) Approval of the gross dividend of 0,015 lei/share.	100 % of the expressed votes	–	–	134.273.665 shares
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.	0,0081 % of the expressed votes	84,3061 % of the expressed votes	15,6858 % of the expressed votes	–
b) Approval of the bearing of the distribution expenses by the shareholders.	99,9977 % of the expressed votes	0,0023 % of the expressed votes	–	–
5. Empowerment of the Board of Directors for establishing the procedure for dividends distribution, in compliance with the legal provisions in force.	100 % of the expressed votes	–	–	–

* In compliance with provisions of Art. 126 paragraph (1) of Law 31/1990 on trading companies, republished, the administrators do not vote the discharge of their administration or for an issue in which their person or their administration is considered.

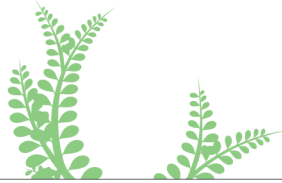


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AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES
6. Approval of the income and expense budget on 2015.	100 % of the expressed votes	–	–	–
7. Approval of the management and investment program on 2015.				
a) Approval of construction and acquisition of fixed assets in total amount of 38.856.600 lei.	99,9978 % of the expressed votes	–	0,0022 % of the expressed votes	–
b) Approval of an strategic investment for a maximum amount of 14.000.000 lei.	99,9978 % of the expressed votes	–	0,0022 % of the expressed votes	–
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.	99,9955 % of the expressed votes	0,0023 % of the expressed votes	0,0022 % of the expressed votes	–
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	99,9889 % of the expressed votes	0,0025 % of the expressed votes	0,0086 % of the expressed votes	134.207.209 shares
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	100 % of the expressed votes	–	–	–
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.	100 % of the expressed votes	–	–	–
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.	100 % of the expressed votes	–	–	–
13. Approval of dividend distribution starting with 10.07.2015, which is the payment date.	100 % of the expressed votes	–	–	–



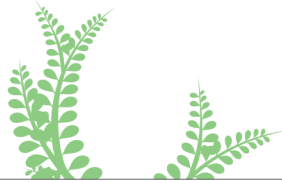
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From the total of 1.094.861.499 issued shares 855.594.252 shares (including the vote by correspondence), representing 78,146346 % of the share capital, were present and represented at the Extraordinary General Meeting of Shareholders.

AGENDA OF E.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES
<p>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.</p> <p>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.</p>	100 % of the expressed votes	–	–	–
<p>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.</p>	100 % of the expressed votes	–	–	–
<p>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:</p> <p>„6.1. The share capital has a value of 98.537.535 RON, fully subscribed and paid-up, of which:</p> <ul style="list-style-type: none"> • 433.150,20 RON representing the equivalent value of the in kind contribution (land without buildings) 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 • 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>	100 % of the expressed votes	–	–	–



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AGENDA OF E.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES
<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>	100 % of the expressed votes	–	–	2.077.361 shares
<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>	100 % of the expressed votes	–	–	–
<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>	100 % of the expressed votes	–	–	–
<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>	100 % of the expressed votes	–	–	–
<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>	100 % of the expressed votes	–	–	–