

Profit distribution for 2015

As at 31.12.2015, Biofarm company has a number of 985,375,350 issued shares.

As at 31.12.2015, S.C. Biofarm SA recorded a net profit amounting lei 27,226,492, which is proposed for distribution as follows:

Net profit 2015	27,226,492
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Legal reserve to be constituted 2015	1,587,472
Tax facilities reserve 2015	126,235
Dividends lei 0.016/share	15,766,006
Other reserves	9,746,780

The gross dividend per share to be granted for a share owned at the registration date is established at lei 0.016/share.

Laura Boer

Senior Accountant

Danut Vasile

General Manager