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Point 11 on the agenda of the O.G.M.S.

Following the resignation of Mr. Gabriel Filimon – a B.D. Member and considering the provisions of Art. 137² paragraph 1 of Law no. 31/1990 on companies, Republished, with subsequent modifications and completions, and those of Art. 12 “Company management and representation” point 12.2 from the Articles of Incorporation, the Board of Directors decided on the 10th of December 2015 the Council’s reunification up to the number of five members, by appointing Mr. Bogdan Alexandru Dragoi as temporary administrator.

Board of Directors of S.C. Biofarm S.A. proposes the election of Mr. Bogdan Alexandru Dragoi as a member of the Council, for a term equal to the difference of what remained to be executed by the Board of Directors.

B.D. CHAIRMAN
Danut VASILE