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Point 11 on the agenda of the O.G.M.S. of **28/29.04.2016**

### LIST OF CANDIDATES

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

Current number	Candidate's Name / Surname	Professional qualification	Place of residence	The date of the proposal	Proposed by
1	<b>DRAGOI Bogdan Alexandru</b>	Economist	Bucharest	24.03.2016	The Board of Directors of Biofarm S.A.
		Specialization in International Relations		29.03.2016	The shareholder S.I.F. Banat Crisana S.A.