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<< Translation from **Romanian** >>
Output no. 640/05.04.2016

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The Board of Directors of S.C. BIOFARM S.A. hereby informs its shareholders that on the date of the convening the Ordinary General Meeting of Shareholders, the share capital of S.C. Biofarm S.A. is of lei 98.537.535,00 divided in 985.375.350 shares with a nominal value of lei 0,10/share.

Each share gives the right to one vote within the General Meeting of Shareholders.

There are no different classes of shares.

There are no voting rights suspended on the date hereof.

B.D. CHAIRMAN
Danut VASILE

(Illegible signature and stamp)