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RESULTS OF VOTES FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF 29.04.2016

From the total of 985.375.350 issued shares, 867.896.397 shares representing 88,077746 % of the share capital, were present, represented or have voted by correspondence at the Ordinary General Meeting of Shareholders.

AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES*
1. Approval of individual financial statements for the year concluded on 31 December 2015 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	–	–	2.206.531 shares
2. Approval of the discharge from administration for 2015.	98,648272% of the expressed votes	1,351728% of the expressed votes	–	2.206.531 shares
3. Approval of a net budget of maximum 1% from the operating profit to reward the members of the Board of Directors for fulfilling the budget for 2015 and 2016, as well as the approval of the delegation to the B.D. of the power to allocate the amounts.				
a) Approval of a net budget of maximum 1% from the operating profit to reward the members of the Board of Directors for fulfilling the budget for 2015 and 2016.	98,648272% of the expressed votes	0,029228% of the expressed votes	1,322501% of the expressed votes	2.206.531 shares
b) Approval of the delegation to the B.D. of the power to allocate the amounts.	98,648272% of the expressed votes	0,029228% of the expressed votes	1,322501% of the expressed votes	2.206.531 shares
4. Approval of the net profit distribution realised in 2015 and of the gross dividend of 0,016 lei/share.				
a) Approval of the net profit distribution realised in 2015, as follows: Legal reserves: 1.587.472 lei Tax facilities reserve for 2015: 126.235 lei Other reserves: 9.746.780 lei Dividends: 15.766.006 lei	98,680862% of the expressed votes	–	1,319138% of the expressed votes	–
b) Approval of the gross dividend of 0,016 /share.	100 % of the expressed votes	–	–	–
5. Approval of dividends distribution starting with 17.08.2016, which is the payment date, shareholders bearing the distribution expenses, as well as setting the deadline for keeping the dividends at the shareholders' disposal.				
a) Approval of dividends distribution starting with 17.08.2016, which is the payment date.	100 % of the expressed votes	–	–	–
b) Approval for shareholders to bear the dividends distribution expenses.	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*
c) Approval of the deadline for keeping the dividends at the shareholders' disposal, respectively of 3 years calculated from the payment date.	100 % of the expressed votes	–	–	–
6. Empowerment of the Board of Directors to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.	100 % of the expressed votes	–	–	–
7. Approval of the registration to "other reserves" of the dividends unclaimed by shareholders, afferent to the financial years of 2011 and 2012.	98,680862% of the expressed votes	–	1,319138% of the expressed votes	–
8. Approval of the income and expenses budget on 2016.	98,680862% of the expressed votes	–	1,319138% of the expressed votes	–
9. Approval of the management and investment program on 2016.				
a) Approval of construction works and acquisitions of fixed assets in a total amount of 43.616.250 lei.	98,680862% of the expressed votes	–	1,319138% of the expressed votes	–
b) Approval of a strategical investment in the maximum amount of 14.000.000 lei.	98,680862% of the expressed votes	–	1,319138% of the expressed votes	–
10. Appointing the external financial auditor and establishing the minimum duration of its contract, following the expiry of the external financial auditor contract.				
a) Appointing the external financial auditor, respectively S.C. BDO AUDIT S.R.L., following the expiry of the external financial auditor contract.	99,999942% of the expressed votes	0,000058% of the expressed votes	–	–
b) Establishing the minimum contract duration of the external financial auditor, respectively 1 (one) year.	99,999942% of the expressed votes	0,000058% of the expressed votes	–	–
11. Choosing a member in the Board of Directors for a period equal to the difference of mandate that remained to be executed by the Board of Directors in operation.				
11.1. DRAGOI Bogdan Alexandru	98,680862% of the expressed votes	–	1,319138% of the expressed votes	–
12. Approval of the date of 02.08.2016 as the registration date, in compliance with the provisions of art. 238 para. (1) of Law 297/2004 on the capital market.	100 % of the expressed votes	–	–	–
13. Approval of the date of 01.08.2016 as <i>ex-date</i> , as defined by the provisions of the RNSC Regulation no. 6/2009.	100 % of the expressed votes	–	–	–
14. Approval of the empowerment of Mr Danut VASILE – Chairman of the Board of Directors to sign all documents issued following the Ordinary General Meeting of Shareholders.	100 % of the expressed votes	–	–	–