

**Appointment of the external financial auditor and establishment of the minimum duration of its contract.**

SC Biofarm SA, with approval of the members of the Board of Directors, in the meeting of 22.03.2017, has decided to propose to the Ordinary General Meeting of Shareholders to extend the current contract of the external financial auditor, SC BDO Conti Audit SRL, for the auditing of financial statements afferent to the financial years 2017-2018.

The reasons that were based on this decision were the following:

1. the quotation for the external financial audit of Financial Statements for years 2017-2018.
2. the experience of the SC BDO Audit SRL company in the field of financial audit and in domains adjacent to the audit.
3. the customer portfolio of this company

**B.D. Chairman**  
**Danut Vasile**

**Senior Accountant**  
**Claudia Matei**