



99 Logofățul Tăutu street  
Bucharest 3, Romania

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*Translation from **Romanian**  
Output no. 786/26.04.2017*

**CURRENT REPORT**  
**pursuant to the R.N.S.C. Regulation no. 1/2006**  
**Date of report: 26.04.2017**

Name of the commercial company: BIOFARM S.A.  
Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District  
Telephone no.: 021/301.06.87  
Fax no.: 021/316.52.48  
Website: [www.biofarm.ro](http://www.biofarm.ro)  
Tax registration number: RO 341563  
Order no. with the Trade Register: J40/199/1991  
Fully paid-up share capital: 98.537.535 lei  
The market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

**Important event to report:**

S.C. Biofarm S.A. informs that on 26.04.2017, at 12.00 o'clock p.m., the Ordinary General Meeting of Shareholders of S.C. Biofarm S.A. took place, convened in accordance with Law no. 31/1990, Law no. 297/2004 and Regulation no. 6/2009 of the R.N.S.C., at the registered office of S.C. Biofarm S.A. from no. 99 Logofatul Tautu Street, 3<sup>rd</sup> City District, Bucharest.

The Ordinary General Meeting of Shareholders unfold its works at the first convocation. The convening was published in the Official Gazette of Romania part IV no. 983/24.03.2017 and in "the National Journal" newspaper no. 7148 of 24.03.2017. At the Meeting, shareholders registered in the Register of shareholders on the reference date of 17.04.2017 participated.

From the total of 985.375.350 issued shares, at the Ordinary General Meeting of Shareholders 867.976.187 shares were present and represented at the meeting, representing 88,085843 % from the total of issued shares.

The Ordinary General Meeting of Shareholders is statutory and legally constituted.

**The Ordinary General Meeting of Shareholders of S.C. Biofarm S.A. decides as follows:**

**1.** The individual financial statements for the year concluded on 31 December 2016, drafted in compliance with IFRS adopted by the European Union, based on the reports presented by the Board of Directors and the financial auditor, are approved by unanimity of votes.

The main indicators for 2016 are:

Total incomes: 150.321.833 lei  
Total expenses: 120.844.086 lei  
Turnover: 152.379.272 lei  
Operating result: 35.038.948 lei  
Gross profit: 35.440.686 lei



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Net profit: 29.477.747 lei  
Total equities: 197.146.499 lei  
Revaluation reserves: 1.379.344 lei  
Reserves: 53.131.107 lei  
Reported result: 16.844.295 lei  
Total assets: 239.260.545 lei

2. The discharge from administration for 2016 is approved by majority of votes.
3. The distribution of the net profit realised in 2016 and of the gross dividend of 0,017 lei/share is approved by unanimity of votes.

The net profit accomplished in 2016 is distributed as follows:

Legal reserves: 1.772.034 lei  
Tax facilities reserve for 2016: 277.529 lei  
Other reserves: 10.676.803 lei  
Dividends: 16.751.381 lei

4. The distribution of dividends is approved by unanimity of votes, starting with **01.09.2017, which is the payment date**, shareholders bearing the distribution expenses, as well as the deadline for keeping the dividends at the shareholders' disposal of three years from the payment date.
5. The 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, is approved by unanimity of votes.
6. The income and expenses budget on 2017 is approved by unanimity of votes.
7. A net budget of maximum 1% from the operating profit to reward the members of the Board of Directors for fulfilling the budget for 2017, as well as the delegation to the B.D. of the power to allocate the amounts, are approved by majority of votes.
8. The management and investment program on 2017 is approved by unanimity of votes.
9. Contract extension with the external auditor S.C. BDO AUDIT S.R.L. on a period of 2 (two) years is approved by unanimity of votes.
10. The date of **18.08.2017 as the registration date**, in compliance with the provisions of art. 238 para. (1) of Law 297/2004 on the capital market is approved by unanimity of votes.
11. The date of **18.08.2017 as ex-date**, as defined by the provisions of the RNSC Regulation no. 6/2009 is approved by unanimity of votes.
12. The empowerment of Mr. Danut VASILE – Chairman of the Board of Directors to sign all documents issued following the Ordinary General Meeting of Shareholders is approved by unanimity of votes.

**B.D. CHAIRMAN,**

**Danut VASILE**

*(Illegible signature and stamp)*