

FORM OF VOTE BY MAIL
for the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A.
with registered office in Bucharest,
Str. Logofatul Tautu, nr. 99, sector 3, TIN 341563, J40/199/1991,
share capital RON 98.537.535,00, fully subscribed and paid-up

The undersigned _____ [surname and given name of the natural person shareholder], identified by _____ [identity document], series _____, number _____, issued by _____, on _____, domiciled in _____,

Personal Identification Number _____,

or

The Commercial Company _____ [name of the legal person shareholder], with registered office in _____, registered with the Trade Register under no. J ____/____/____, with Tax Identification Number _____, legally represented by _____ *

a shareholder on **the reference date 27.10.2017**, of S.C. BIOFARM S.A., a Romanian legal person, with registered office in Bucharest, Str. Logofatul Tautu, nr. 99, sector 3, registered with the Bucharest Trade Register Office under no. J40/199/1991, Tax Identification Number 341563, holding a number of _____ shares, representing _____% from the total of 985.375.350 shares issued by the Company, offering me a number of _____ voting rights at the Ordinary General Meeting of Shareholders, representing _____% from the total of voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. **convened for the date of 06/07.11.2017, starting with 12.00 o'clock p.m.** and of the documentation made available by S.C. BIOFARM S.A. in relation with the respective agenda, in compliance with Article 18 from the R.N.S.C. Regulation no. 6/2009, do hereby cast my vote by mail as follows:

O.G.M.S. AGENDA		FOR	AGAINST	ABSTENTION
1. Presentation of the activity of the Board of Directors for the mandate period and discharge from administration for the period 01.01.2017 – date of the Ordinary General Meeting of Shareholders.				
2. Election of the Board of Directors composed of 5 members for a mandate of four years, following the expiry of the mandate of the current Board of Directors.				
2.1	VASILE Dănuț			
2.2	BÎLTEANU Dragoș George			
2.3	EL LAKIS Najib			
2.4	HREBENCIUC Andrei			
2.5	DRĂGOI Bogdan Alexandru			
3. Approval of the date of 23.11.2017, as the registration date in compliance with the provisions of Art. 2 letter e from the R.N.S.C. Regulation No. 6/2009.				

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
4. Approval of the date of 22.11.2017 as ex date, as defined by the provisions of the RNSC Regulation no. 6/2009.			
5. Approval of the empowerment of Mr Danut VASILE – General Manager at S.C. Biofarm S.A. to sign all documents issued following the Ordinary General Meeting of Shareholders.			

Date _____

** _____ [signature/stamp]

_____ [surname, given name(s) of the natural person shareholder or of the legal representative of the legal person shareholder, in print with capital letters]

DOCUMENTS ACCOMPANYING THE BALLOT BY MAIL

- **Natural person shareholders:** Copy of the shareholder's identity document, which must allow his/her identification in the company's shareholders' register, held by the Depozitarul Central S.A., if the case may be, copies of the identity documents of legal representatives (*in the case of natural persons without legal competence or with limited legal competence*), together with the proof of legal representative;
- **Legal person shareholders or entities with no legal personality:** in case the shareholders' register does not contain data regarding the quality of legal representative or they are not updated, this quality is proved with a confirmation of company details in original or in a certified true copy, issued by the Trade Register or any other document, in original or in a certified true copy, issued by a competent authority from the state in which the shareholder is legally registered, with a period of maximum 3 months in relation with the date of publication of the convening notice of the General Meeting, which would allow identifying the legal representative. The documents certifying the quality of legal representative drafted in a foreign language, other than English language, shall be accompanied by a translation performed by a sworn translator in Romanian or in English language.
- **in which the ballot by mail is sent through a representative:** the necessary documents provided by the convening notice of O.G.M.S. 06/07.11.2017 will be sent for general/special empowerments, respectively in point C.2.

Note:

* to be filled in only for legal persons.

** in case of legal person shareholders, the document shall be signed by hand and the valid stamp (if necessary) shall be affixed.

*** in case of legal persons, the name and position of the legal representative shall be mentioned.