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**Draft Decision
of the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. from 06/07.11.2017**

**DECISION NO. 77
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. BIOFARM S.A.
OF _____**

The Ordinary General Meeting of Shareholders of Biofarm S.A. with registered office in Bucharest, No. 99 Logofatul Tautu Street, 3rd District, unique registration code with the Trade Register 341563, order number with the Trade Register J40/199/1991, having a share capital of RON 98.537.535,00 fully subscribed and paid up, was convened in compliance with Law 31/1990, Law 297/2004, Law 24/2017 and Regulation 6/2009, at the office of Biofarm S.A. from No. 99 Logofatul Tautu Street, 3rd District, Bucharest, on **06/07.11.2017, at 12.00 o'clock p.m.**

The Ordinary General Meeting of Shareholders is at the first / second convening. The convening was published in the Official Gazette of Romania Part 4, no. _____ of _____ and in the " _____ " newspaper no. _____ of _____. The shareholders registered in the Shareholders' Register attended the Meeting on **the reference date 27.10.2017.**

From the total of 985.375.350 issued shares, _____ shares were present and represented at the meeting, representing _____ % 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 by unanimity/by majority of votes as follows:

1. The discharge of administrators for the period starting from 01.01.2017 until the date of the Ordinary General Meeting of Shareholders is approved.

2. As a result of the expiry of the existent term of the Board of Directors, The new Board of Directors is chosen for a term of 4 (four) years, composed of 5 members as follows:

2.1	VASILE Dănuț
2.2	BÎLTEANU Dragoș George
2.3	EL LAKIS Najib
2.4	HREBENCIUC Andrei
2.5	DRĂGOI Bogdan Alexandru

3. The date of 23.11.2017 is approved as the registration date in accordance with the provisions of Art. 2 letter e from the R.N.S.C. Regulation No. 6/2009.

4. The date of 22.11.2017 is approved as ex date, as defined by the provisions of the RNSC Regulation no. 6/2009.

5. The mandating of Mr. Danut VASILE – General Manager of S.C. BIOFARM S.A. for signing all the documents issued following the Ordinary General Meeting of Shareholders is approved.

B.D. CHAIRMAN

O.G.M.S. SECRETARIES



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VASILE Danut