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INFORMING

S.C. BIOFARM S.A. informs the shareholders in the event that there will to be:

- **new points on the agenda**
- **proposals for persons for the administrator function**

or it will be requested the appointment of the administrators through cumulative voting method, the special power of attorney and the forms of vote by correspondence will be modified accordingly, after the fulfillment of the terms set out in the convening.