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LIST OF CANDIDATES

for the position of member of the Board of Directors of Biofarm S.A.

(Point 2 on the agenda of the O.G.M.S. of 06/07.11.2017)

Current number	Candidate's Name / Surname	The date of the proposal	Professional qualification	Proposed by	Place of residence
1	VASILE Dănuț	27.09.2017	Engineer	Lawfully in accordance with Article 124 (3) of RNSC Regulation 1/2006	Bucharest
	BÎLTEANU Dragoș George	27.09.2017	Economist		Bucharest
	EL LAKIS Najib	27.09.2017	Economist		Bucharest
	HREBENCIUC Andrei	27.09.2017	Doctor in sciences, economics specialization		Bucharest
	DRAGOI Bogdan Alexandru	27.09.2017	Economist, Specialization in International Relations		Bucharest