



99 Logofătul Tăutu street  
Bucharest 3, Romania

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**Translation from Romanian  
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**CURRENT REPORT**  
**pursuant to the R.N.S.C. Regulation no. 1/2006**  
**Date of report: 07.11.2017**

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:**

I. S.C. Biofarm S.A. informs that on 07.11.2017, 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 31/1990 on companies, republished, Law 297/2004 on the capital market, Law No. 24/2017 on issuers of financial instruments and market operations, the RNSC Regulation No. 6/2009 and the RNSC Regulation 1/2006, 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 second convocation. The convening was published in the Official Gazette of Romania Part 4, no. 3684 of 02.10.2017 and in the "Evenimentul Zilei" newspaper no. 8086 of 02.10.2017. 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, 867.656.995 shares were present and represented at the meeting, representing 88,053450 % 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 discharge of administrators for the period starting from 01.01.2017 until the date of the Ordinary General Meeting of Shareholders is approved by unanimity of votes.
2. As a result of the expiry of the existent term of the Board of Directors, The new Board of Directors is chosen by majority of votes, 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



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3. The date of 23.11.2017 as the registration date in accordance with the provisions of Art. 2 letter e from the R.N.S.C. Regulation No. 6/2009 is approved by unanimity of votes.
  4. The date of 22.11.2017 as ex date, as defined by the provisions of the RNSC Regulation no. 6/2009 is approved by unanimity of votes.
  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 by unanimity of votes.
- II. The newly elected Board of Directors which gathered on 07.11.2017 - in the first session decided, in accordance with the provisions of Art. 14.1 letter k) from the Articles of Incorporation, the election of Mr. Danut Vasile in the position of Chairman of the Board of Directors.

**B.D. CHAIRMAN,  
Danut VASILE**

*Illegible signature and stamp*