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## RESULTS OF VOTES FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF 07.11.2017

From the total of 985.375.350 issued shares, **867.656.995 shares** representing **88,053450 %** of the share capital, were present, represented or have voted by correspondence at the Ordinary General Meeting of Shareholders.

AGENDA OF O.G.M.S.		FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES*
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.		100% of the expressed votes	–	–	2.211.531 shares
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	99,99999884747% of the expressed votes	–	0,0000011525% of the expressed votes	–
2.2	BÎLTEANU Dragoș George	99,99999884747% of the expressed votes	–	0,00000115253 % of the expressed votes	–
2.3	EL LAKIS Najib	99,99999884747% of the expressed votes	–	0,00000115253 % of the expressed votes	–
2.4	HREBENCIUC Andrei	99,99999884747% of the expressed votes	–	0,00000115253 % of the expressed votes	–
2.5	DRĂGOI Bogdan Alexandru	99,99999884747% of the expressed votes	–	0,00000115253 % of the expressed votes	–
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.		100% of the expressed votes	–	–	–
4. Approval of the date of 22.11.2017 as ex date, as defined by the provisions of the RNSC Regulation no. 6/2009.		100% of the expressed votes	–	–	–
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.		100% of the expressed votes	–	–	–

\* In compliance with provisions of Art. 126 paragraph (1) of Law 31/1990 on trading companies, republished, the administrators do not vote the discharge of their administration or for an issue in which their person or their administration is considered.