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### Point 3 on the agenda of the OGMS convened for 19/20.04.2018

#### Profit distribution for 2017

On 31.12.2017, S.C. Biofarm SA recorded a net profit in the amount of lei 36.027.723, which is proposed for distribution as follows:

<b>Net profit 2017</b>	<b>36.027.723</b>
Legal reserve 2017	2.133.901
Reserve of tax facilities 2017	595.214
Dividends lei 0.019/share	18.722.132
Other reserves	14.576.476

The gross dividend per share to be granted for a share owned at the registration date, is established at lei 0.019/share.

The amount distributed from the net profit for the payment of dividends in the amount of lei 18.722.132 is in the percentage of approximately 52% from the net profit.

**Note:** On 31.12.2017, the company Biofarm has a number of 985,375,350 issued shares.

Danut Vasile

**General Manager**

Claudia Matei

**Chief Accountant**