

**FORM OF VOTE BY MAIL**  
**for the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A.**  
**with registered office in Bucharest,**  
**Str. Logofatul Tautu, nr. 99, sector 3, TIN 341563, J40/199/1991,**  
**share capital RON 98.537.535,00, fully subscribed and paid-up**

**The undersigned** \_\_\_\_\_ [surname and given name of the natural person shareholder], identified by \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_,

Personal Identification Number \_\_\_\_\_,

or

**The Commercial Company** \_\_\_\_\_ [name of the legal person shareholder], with registered office in \_\_\_\_\_, registered with the Trade Register under no. J \_\_\_\_/\_\_\_\_/\_\_\_\_, with Tax Identification Number \_\_\_\_\_, legally represented by \_\_\_\_\_\*

a shareholder on **the reference date 10.04.2018**, of S.C. BIOFARM S.A., a Romanian legal person, with registered office in Bucharest, Str. Logofatul Tautu, nr. 99, sector 3, registered with the Bucharest Trade Register Office under no. J40/199/1991, Tax Identification Number 341563, holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% from the total of 985.375.350 shares issued by the Company, offering me a number of \_\_\_\_\_ voting rights at the Ordinary General Meeting of Shareholders, representing \_\_\_\_\_% from the total of voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of S.C. BIOFARM S.A. **convened for the date of 19/20.04.2018, starting with 12.00 o'clock p.m.** and of the documentation made available by S.C. BIOFARM S.A. in relation with the respective agenda, in compliance with Article 18 from the R.N.S.C. Regulation no. 6/2009, do hereby cast my vote by mail as follows:

<b>O.G.M.S. AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1.</b> Approval of individual financial statements for the year concluded on 31 December 2017 drafted in compliance with IFRS adopted by the European Union, based on the reports presented by the Board of Directors and by the financial auditor.			
<b>2.</b> Approval of the discharge from administration for 2017.			
<b>3.</b> Approval of the net profit distribution realised in 2017 and of the gross dividend of 0,019 lei/share.			
<b>a)</b> Approval of the net profit distribution realised in 2017, as follows: Legal reserves: 2.133.901 lei Tax facilities reserve for 2017: 595.214 lei Other reserves: 14.576.476 lei Dividends: 18.722.132 lei			
<b>b)</b> Approval of the gross dividend of 0,019 /share.			
<b>4.</b> Approval of dividends distribution starting with 04.09.2018, which is the payment date, shareholders bearing the distribution expenses, as well as setting the deadline for keeping the dividends at the shareholders' disposal.			

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
a) Approval of dividends distribution starting with 04.09.2018, which is the payment date.			
b) Approval for shareholders to bear the dividends distribution expenses.			
c) Approval of the deadline for keeping the dividends at the shareholders' disposal, respectively of 3 years calculated from the payment date.			
5. Empowerment of the Board of Directors to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.			
6. Approval of the income and expenses budget on 2018.			
7. Approval of a net budget of maximum 1% from the operating profit to reward the members of the Board of Directors for fulfilling the budget for 2018, as well as the approval of the delegation to the B.D. of the power to allocate the amounts.			
8. Approval of the management and investment program on 2018.			
a) Approval of construction works and acquisitions of fixed assets in a total amount of 39.323.702 lei.			
b) Approval of a strategical investment in the maximum amount of 14.000.000 lei.			
9. Approval of the date of <b>17.08.2018 as the registration date</b> in compliance with the provisions of Art. 2 letter e from the R.N.S.C. Regulation No. 6/2009.			
10. Approval of the date of <b>16.08.2018 as ex date</b> , as defined by the provisions of the RNSC Regulation no. 6/2009.			
11. Approval of the empowerment of Mr Danut VASILE – Chairman of the Board of Directors to sign all documents issued following the Ordinary General Meeting of Shareholders.			

Date \_\_\_\_\_

\*\* \_\_\_\_\_ [signature/stamp]

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[surname, given name(s) of the natural person shareholder or of the legal representative of the legal person shareholder, in print with capital letters]

## DOCUMENTS ACCOMPANYING THE BALLOT BY MAIL

- **Natural person shareholders:** Copy of the shareholder's identity document, which must allow his/her identification in the company's shareholders' register, held by the Depozitarul Central S.A., if the case may be, copies of the identity documents of legal representatives (*in the case of natural persons without legal competence or with limited legal competence*), together with the proof of legal representative;
- **Legal person shareholders or entities with no legal personality:** in case the shareholders' register does not contain data regarding the quality of legal representative or they are not updated, this quality is proved with a confirmation of company details in original or in a certified true copy, issued by the Trade Register or any other document, in original or in a certified true copy, issued by a competent authority from the state in which the shareholder is legally registered, with a period of maximum 3 months in relation with the date of publication of the convening notice of the General Meeting, which would allow identifying the legal representative. The documents certifying the quality of legal representative drafted in a foreign language, other than English language, shall be accompanied by a translation performed by a sworn translator in Romanian or in English language.
- **in which the ballot by mail is sent through a representative:** the necessary documents provided by the convening notice of O.G.M.S. 19/20.04.2018 will be sent for general/special empowerments, respectively in point C.2.

### **Note:**

\* to be filled in only for legal persons.

\*\* in case of legal person shareholders, the document shall be signed by hand and the valid stamp (if necessary) shall be affixed.

\*\*\* in case of legal persons, the name and position of the legal representative shall be mentioned.