



99 Logofătul Tăutu street  
Bucharest 3, Romania

TEL: +4 021 301 06 00  
FAX: +4 021 301 06 05

MAIL: office@biofarm.ro  
WEB: www.biofarm.ro

## INFORMING

S.C. BIOFARM S.A. informs the shareholders that the external auditor BDO Audit S.R.L. introduced a new paragraph in the Auditor's Report to be approved by A.G.O.A. convened for 19/20.04.2018, respectively "Report on other legal and regulatory provisions", which has the following content:

"We were appointed by the General Shareholders' Meeting on 26 April 2017 to audit the financial statements of the Company for the years ended 31 December 2017 and 31 December 2018. Our total uninterrupted period of engagement is 18 years, covering periods ending 31 December 2000 to 31 December 2017.

We confirm that:

- Our audit opinion is consistent with the additional report presented to the Board of Directors of the Company, which is issued with the same date as the current report. We also remain independent of the audited entity in conducting the audit.
- We have not provided to the Company the prohibited non-audit services referred to in article 5 (1) of EU Regulation no 537/2014."

This paragraph was included in the Audit Report in accordance with the provisions of EU Regulation 537/2014.

**CHAIRMAN OF THE B.D.**

**MR. DANUT VASILE**