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## RESULTS OF VOTES

### FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF 19.04.2018

From the total of 985.375.350 issued shares, **868.018.036 shares** representing **88,0901%** 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. 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.	100% of the expressed votes	–	–	2.206.531 shares
2. Approval of the discharge from administration for 2017.	100% of the expressed votes	–	–	2.206.531 shares
3. Approval of the net profit distribution realised in 2017 and of the gross dividend of 0,019 lei/share.				
a) 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	100% of the expressed votes	–	–	–
b) Approval of the gross dividend of 0,019 /share.	100% of the expressed votes	–	–	–
4. 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.				
a) Approval of dividends distribution starting with 04.09.2018, which is the payment date.	100% of the expressed votes	–	–	–
b) Approval for shareholders to bear the dividends distribution expenses.	100% of the expressed votes	–	–	–
c) Approval of the deadline for keeping the dividends at the shareholders' disposal, respectively of 3 years calculated from the payment date.	100% of the expressed votes	–	–	–
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.	100% of the expressed votes	–	–	–
6. Approval of the income and expenses budget on 2018.	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.



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AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES*
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.	100% of the expressed votes	–	–	2.206.531 shares
<b>8. Approval of the management and investment program on 2018.</b>				
a) Approval of construction works and acquisitions of fixed assets in a total amount of 39.323.702 lei.	100% of the expressed votes	–	–	–
b) Approval of a strategical investment in the maximum amount of 14.000.000 lei.	100% of the expressed votes	–	–	–
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.	100 % of the expressed votes	–	–	–
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.	100 % of the expressed votes	–	–	–
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.	100 % of the expressed votes	–	–	–