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Profit distribution for 2018

On 31.12.2018, Biofarm SA recorded a net profit in the amount of lei 38.424.940, which is proposed for distribution as follows:

Net profit 2018	38.424.940
Legal reserve 2018	2.358.687
Reserve of tax facilities 2018	886.988
Dividends lei 0.010/share	9.853.754
Other reserves	25.325.511

The gross dividend per share to be granted for a share owned at the registration date, is established at lei 0.010/share.

Additionally, the company will register to other reserves the dividends not claimed by shareholders related to the financial year of 2014 in the amount of lei 637,505.

Note: On 31.12.2018, the company Biofarm SA has a number of 985,375,350 issued shares.

Andrei Hrebenciuc

Chairman of the Board of Directors