

**FORM OF VOTE BY MAIL**  
**for the Ordinary General Meeting of Shareholders of 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 Company \_\_\_\_\_ [name of the legal person shareholder], with office in \_\_\_\_\_, registered with the Trade Register under No. J \_\_\_\_/\_\_\_\_/\_\_\_\_, having Tax Identification Number \_\_\_\_\_, legally represented by \_\_\_\_\_,\*

a shareholder on **the reference date 12.04.2019** of BIOFARM S.A. – Romanian legal person, with office in Bucharest, Str. Logofatul Tautu, nr. 99, sector 3, registered with the Trade Register Office of Bucharest 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, which confer 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 the Company BIOFARM S.A. **convened for the date of 23/24.04.2019, starting with 12 o'clock** and by the documentation made available by BIOFARM S.A. in relation to the respective agenda, in compliance with Article 208 (2) from the F.S.A. Regulation No. 5/2018, do hereby cast my vote by mail as follows:

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of individual financial statements for the year concluded on 31 December 2018 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.			
2. Approval of the discharge from administration for 2018.			
3. Approval of the net profit distribution realised in 2018 and of <b>the gross dividend of 0,010 lei</b> per share.			
a) Approval of the net profit distribution realised in 2018, as follows: Legal reserves: 2.358.687 lei Tax benefits reserve 2018: 886.988 lei Other reserves: 25.325.511 lei Dividends: 9.853.754 lei			
b) Approval of the gross dividend of 0,010 lei/share.			
4. Approval of the distribution of dividends starting with <b>05.09.2019, which is the payment date</b> - in compliance with the provisions of Art. 86 (2) of Law No. 24/2017 and Art. 178 (2) from the F.S.A. Regulation No. 5/2018, 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 05.09.2019, 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 2019.				
7. Approval of a performance bonus for the period 01.01.2018 - 22.06.2018 for the activity as General Manager of Mr. Danut Vasile in the amount of 25.000 euro net in LEI at the NBR's exchange rate on the date of payment.				
8. Approval of a net budget of maximum 1% from the operational profit for rewarding the members of the Board of Directors for meeting the budget of 2019, as well as the approval of the delegation to the B.D. of the competence to allocate the amounts.				
9. Approval of the management and investment program for 2019.				
a) Approval of construction works and fixed asset acquisitions in a total amount of 36.991.243 lei.				
10. Approval of the registration to other reserves of dividends unclaimed by shareholders afferent to the financial year of 2014.				
11. Appointment of the external financial auditor and establishment of the minimum duration of its contract, due to the expiry of the external financial auditor contract.				
a) Appointment of the external financial auditor, respectively the Company BDO AUDIT S.R.L., due to the expiry of the external financial auditor's contract.				
b) Fixing the minimum duration of the external financial auditor's contract, respectively 1 (one) year.				
12. Election of a number of two (2) members in the Board of Directors for a period equal to the mandate difference that remained to be executed by the Board of Directors in operation.				
12.1.	VICOL Catalin Constantin			
12.2.	LAKIS Nabil			

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
13. Empowering the Board of Directors to identify new company development opportunities by acquiring local pharmaceutical companies or local brands that would lead to market share growth and the development of Biofarm's portfolio of products and / or international pharmaceutical companies, for the company's development on the international plan.			
14. Approval of the date of <b>20.08.2019 as the registration date</b> in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.			
15. Approval of the date of <b>19.08.2019 as ex-date</b> in compliance with the provisions of Art. 176 (1) from the F.S.A. Regulation No. 5/2018 and Art. 2 (2) letter I from the F.S.A. Regulation No. 5/2018.			
16. Approval of the mandating of Mr Andrei HREBENCIUC – Chairman of the Board of Directors for signing all the documents issued following the Ordinary General Meeting of Shareholders.			

Date \_\_\_\_\_

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

\*\*\* \_\_\_\_\_  
[surname, given name(a) 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 accompanying documents provided in the O.G.M.S. Convening Notice No. 23/24.04.2019 for general/special powers of attorney, respectively in point C.2 will be also sent.

#### 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 shall be affixed.

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