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## Appointment of the external financial auditor and establishment of the minimum duration of its contract

Biofarm SA, with the approval of the members of the Board of Directors, in the meeting of 18.03.2019, has decided to propose to the Ordinary General Meeting of Shareholders to extend the current contract of the external financial auditor, BDO Audit SRL, for the auditing of financial statements afferent to the financial years 2019.

The reasons that were based on this decision were the following:

- The quotation for the external financial audit of the financial statements for the year 2019;
- The experience of BDO Audit SRL in the field of financial auditing and of financial audit and in domains adjacent to the audit;
- The customer portfolio of this company.

Andrei Hrebenciuc  
Chairman of the Board of Directors