



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

RESULTS OF VOTES FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF 23.04.2019

From the total of 985.375.350 issued shares, **866.956.215 shares** representing **87,98233232%** 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 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.	100% of the expressed votes	–	–	5.000 shares
2. Approval of the discharge from administration for 2018.	100% of the expressed votes	–	–	5.000 shares
3. Approval of the net profit distribution realised in 2018 and of the gross dividend of 0,010 lei 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	99,997694 % of the expressed votes	–	0,002306% of the expressed votes	–
b) Approval of the gross dividend of 0,010 lei/share.	99,997694 % of the expressed votes	–	0,002306% of the expressed votes	–
4. Approval of the distribution of dividends starting with 05.09.2019, which is the payment date - 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.				
a) Approval of dividends distribution starting with 05.09.2019, which is the payment date.	100% of the expressed votes	–	–	–
b) Approval for shareholders to bear the dividends distribution expenses.	99,997694 % of the expressed votes	0,002306% 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	–	–	–

* 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*
6. Approval of the income and expenses budget on 2019.	100% of the expressed votes	–	–	–
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.	0,28375447 % of the expressed votes	99,7138780 5% of the expressed votes	0,00236748 % of the expressed votes	
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.	100% of the expressed votes	–	–	5.000 shares
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.	100% of the expressed votes	–	–	–
10. Approval of the registration to other reserves of dividends unclaimed by shareholders afferent to the financial year of 2014.	100% of the expressed votes	–	–	–
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.	100% of the expressed votes	–	–	–
b) Fixing the minimum duration of the external financial auditor's contract, respectively 1 (one) year.	100% of the expressed votes	–	–	–
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	100% of the expressed votes	–	–	–
12.2. Lakis Nabil	42,05252915 % of the expressed votes	57,9474708 5% of the expressed votes	–	–
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.	100% of the expressed votes	–	–	–



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AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES*
14. Approval of the date of 20.08.2019 as the registration date in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.	100 % of the expressed votes	–	–	–
15. Approval of the date of 19.08.2019 as ex-date 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.	100 % of the expressed votes	–	–	–
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.	100 % of the expressed votes	–	–	–