

## INFORMING

The Company BIOFARM S.A. informs its shareholders in the event that there will to be:

- new points on the agenda
- proposals for persons for the administrator position

the forms for the vote by correspondence and the forms for special power of attorney, will be modified accordingly, after the fulfillment of the terms set out in the convening of the BIOFARM S.A.'s 11/12.12.2019 O.G.M.S., respectively 22.11.2019.

