

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 02.12.2019** 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 11/12.12.2019, 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 supplementing the gross dividend/share for the financial year of 2018 with 0,010 lei per share and approving the decrease of the amount existing at the position "Reserves" in the balance sheet, constituted according to the decision of the Ordinary General Meeting of Shareholders from April 23, 2019, with the amount of 9,853,753.5 lei required to pay the additional dividend of 0.010 lei per share for the financial year of 2018.			
a) Approval of supplementing the gross dividend/share for the financial year of 2018 with 0,010 lei per share.			
b) Approval of the decrease of the amount existing at the position "Reserves" in the balance sheet, constituted according to the decision of the Ordinary General Meeting of Shareholders from April 23, 2019, with the amount of 9,853,753.5 lei required to pay the additional dividend of 0.010 lei per share for the financial year of 2018			
2. Approval of the distribution of the additional dividends starting with 25.03.2020, 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 the additional dividends distribution starting with 25.03.2020, 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.			

O.G.M.S. AGENDA		FOR	AGAINST	ABSTENTION
3. 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.				
4. Choosing a member in the Board of Directors for a period equal to the difference of mandate that remained to be executed by the Board of Directors in operation.				
4.1.	Rachid El Lakis			
5. Approval of the date of 06.03.2020 as the registration date in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.				
6. Approval of the date of 05.03.2020 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.				
7. 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]

*** _____
[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. 11/12.12.2019 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
- *** in case of legal persons, the name and position of the legal representative shall be mentioned