

SPECIAL POWER OF ATTORNEY
of representation at the Ordinary General Meeting of Shareholders of BIOFARM S.A.
with 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(s) of the natural person shareholder], identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having the domicile in _____, and PIN _____,

or

The Company _____ [name of the legal person shareholder], with _____ registered office in _____, registered with the Trade Register under No. J ____/____/____, tax identification number _____, legally represented by _____,* [surname and given name(s) of the legal representative]

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 under No. J40/199/1991, Tax identification number 341563, holder of _____ shares, representing _____% from the total number of 985.375.350 shares issued by the Company, which confers me _____ voting rights, representing _____% from the total number of voting rights, do hereby empower:

➤ Mr/Mrs** _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [elected representative]

➤ The Company ** _____ [name] with office in _____, TIN _____, J____/____/____ by legal representative Mr/Mrs _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [elected representative]

or

➤ Mr/Mrs** _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [alternate representative]

➤ The Company ** _____ [name] with office in _____, TIN _____, J____/____/____ by legal representative Mr/Mrs _____ [surname and given name(s)] domiciled _____, identified with _____ [identity document], series _____, number _____, issued by _____, on _____, having PIN _____ [alternate representative]

In case you wish to appoint several alternate representatives, please contact the Company at the telephone number 021.301.06.84 during business days in order to submit an appropriate special power of attorney with the number of alternate representatives you wish to appoint.

to represent me in the Ordinary General Meeting of Shareholders of the Company BIOFARM S.A. that will take place on **11/12.12.2019, starting with 12 o'clock** at the registered office of Romania, Bucharest, str. Logofatul Tautu nr. 99, sector 3, to cast the voting right afferent to the shares held by the undersigned ***/ company ****, as follows:

O.G.M.S. AGENDA		FOR	AGAINST	ABSTENTION
<p>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.</p>				
<p>a) Approval of supplementing the gross dividend/share for the financial year of 2018 with 0,010 lei per share</p>				
<p>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</p>				
<p>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.</p>				
<p>a) Approval of the additional dividends distribution starting with 25.03.2020, which is the payment date.</p>				
<p>b) Approval for shareholders to bear the dividends distribution expenses.</p>				
<p>c) Approval of the deadline for keeping the dividends at the shareholders' disposal, respectively of 3 years calculated from the payment date.</p>				
<p>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.</p>				
<p>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.</p>				
4.1.	Rachid El Lakis			

O.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
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 l 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 of the special power of attorney _____

***** _____ [signature]

***** _____ [surname, given name(s)]

DOCUMENTS ACCOMPANYING THE SPECIAL POWER OF ATTORNEY

- **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.
- **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 notice to attend 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.

Mention: In all cases, the natural persons empowered by a special power of attorney shall be identified with the identity document at the O.G.M.S.

Note:

- * to be filled in only for legal person shareholders
- ** to be completed with the name/designation of the chosen representative and of the alternate representative, if the case may be
- *** applicable only in case of natural person shareholders
- **** applicable only in case of legal persons
- ***** shall be signed by hand
- ***** in case of legal persons, the name and position of the legal representative is specified