

LIST OF CANDIDATES PROPOSED

for the position of director of the Company BIOFARM S.A.

Point 4 on the Agenda of the O.G.M.S. of BIOFARM S.A. of 11/12.12.2019

Crt. No.	Candidate's Surname, Given name	Date of proposal registration	Professional qualification	Proposed by	Domicile
1	EL LAKIS RACHID	20.11.2019	Economist	<i>According to Art. 137¹ para. (2) of Law No. 31/1990</i>	Bucharest

