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<< Translation from **Romanian** >>
Output no. 1247/14.04.2014

CURRENT REPORT
Pursuant to the R.N.S.C. Regulation no. 1/2006
Date of report: 14.04.2014

Name of the commercial company: S.C. BIOFARM S.A.
Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3rd City District
Telephone no.: 021.301.06.87
Fax no.: 021.316.52.48
Website: www.biofarm.ro
Tax registration number: RO 341563
Order no. with the Trade Register: J40/199/1991
Fully paid-up share capital: 109,486,149.90 lei

The market on which company securities are traded – Bucharest Stock Exchange, BIO symbol.

Important events to report:

The Board of Directors of S.C. Biofarm S.A. has gathered on 14.04.2014 and informs shareholders following the F.S.A. address no. SI/DST/3343/04.03.2014, the “Depozitarul Central” address no. 8956/05.03.2014, and the F.S.A. Decision no. A/166/04.03.2014 decided the proportional suspension with the number of shares held in the share capital of S.C. Biofarm S.A. in accordance with Art. 70 of the R.N.S.C. Regulation no. 1/2006 and with Art. 203(2) of Law no. 297/2004 on the capital market, up to the threshold of 33% from the share capital, of voting rights of the following shareholders:

Crt. no.	Name of shareholder	Percentage of shares held	Percentage of suspended voting rights
1.	S.I.F. MUNTENIA S.A.	32.9812 % from the share capital	12.930157 % from the share capital
2.	S.I.F. BANAT - CRISANA S.A.	21.2991 % from the share capital	8.350226 % from the share capital

There are no other suspended voting rights at the reference date 08.04.2014 for the Biofarm G.M.S. convened for 17/18.04.2014.

B.D. CHAIRMAN,
Danut VASILE
(Illegible signature and stamp)

I, undersigned, Alina Cumpănășoiu, a sworn translator, authorized by the Ministry of Justice of Romania, do hereby certify that this is a true, full and correct translation of the text that was seen by me.

Sworn translator No. 26730/2009

