



Sfr. Logofătul Tăutu nr. 99,
Sector 3, București, România

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<< Translation from **Romanian** >>

Output no. 1316/24.04.2014

CURRENT REPORT
pursuant to the R.N.S.C. Regulation no. 1/2006
Date of report: 24.04.2014

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 event to report:

This Current Report represents a rectification to the Current Report of S.C. Biofarm S.A. from 17.04.2014 afferent to the O.G.M.S. of 17.04.2014, as a material error was found.

Thusly, after rectification, point 8 of the O.G.M.S. decision of 17.04.2014 has the following content:

“8. The remuneration limits for the members of the Board of Directors are approved with majority of votes in compliance with the provisions of the Articles of Association.”

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

I, undersigned, Alina Cumpănașoiu, 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,



Capital social: 109 486 150 lei, integral subscris și vărsat, RO 341563, J40/199/5.02.1991, Cont RO78 ABNA 4100 2641 0004 9677, Royal Bank of Scotland Plc, Edinburgh, România Branch