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CURRENT REPORT
pursuant to the R.N.S.C. Regulation no. 1/2006
Date of report: 06.11.2017

Name of the commercial company: 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: 98.537.535 lei
The market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

Important event to report:

S.C. Biofarm S.A. informs its shareholders - in accordance with NSC Regulation no. 1/2006, that on 06.11.2017, 12.00 pm, the Ordinary General Meeting of Biofarm's shareholders could not be held at the first convening, due to lack of quorum (according to art. 10.4 of the Articles of Incorporation).

At the meeting were present and represented 136.446.879 shares representing 13,847198 % of the total voting rights.

According to the OGMS's convening, a second convocation is settled on the 07.11.2017, at the same hour and the same place.

B.D. CHAIRMAN,
Danut VASILE
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