

FORM OF VOTE BY MAIL
for the Extraordinary General Meeting of Shareholders of BIOFARM S.A. with office in
Bucharest, str. Logofătul Tăutu nr. 99, sector 3, TIN 341563, J40/199/1991,
fully subscribed and paid-up share capital of lei 98,537,535.00

The undersigned _____ [surname and given name of the natural person shareholder], identified by _____ [identity document], series _____, number _____, issued by _____, on _____, domiciled in _____, personal identification number _____,

or

The company _____ [name of the legal person shareholder], with office in _____, registered with the Trade Register under No. J ____/____/____, having Tax Identification Number _____, legally represented by _____,*

shareholder on the **reference date 16.04.2020** of BIOFARM S.A. – a Romanian legal person, with office in Bucharest, Str. Logofătul Tăutu, nr. 99, sector 3, registered with the Bucharest Trade Register Office under No. J40/199/1991, Tax Identification Number 341563, holding a number of _____ shares, representing _____% from the total of 985,375,350 shares issued by the Company, which confers me a number of _____ voting rights in the Extraordinary General Meeting of Shareholders, representing _____% from the total voting rights, having knowledge of the agenda of the Extraordinary General Meeting of Shareholders of BIOFARM S.A. Company **convened for 28/29.04.2020, starting with 1 o'clock** p.m. and of the documentation made available by BIOFARM S.A. in relation to the respective agenda, in compliance with Article 208 (2) of the F.S.A. Regulation No. 5/2018, by this form, do hereby cast my vote by mail as follows:

E.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of the election, on the basis of Article 129 of Law 31/1990 of the companies republished, of a secretariat for the Extraordinary General Meeting of Shareholders.			
a) The approval of the election of an EGMS secretariat composed of 2 members.			
b) Approval of Mrs. ION Zoia Mihaela (shareholder of Biofarm S.A.) as secretary			
c) Approval of Mrs. STANCIU Roxana Maria as technical secretary			
2. Approval of the waiver to the company logo reserved under No. 176183/2011 from the Trade Register Office and its deregistration from the T.R.O.			
3. Approval of the modification of the Articles of Incorporation of the company as follows:			
3.1. Approval of the exclusion from the Articles of Incorporation of the company of paragraph 2 of Article 1 "Company name and logo", and the rename of Article 1 (in the "Company name"), respectively: <i>"The Company logo is composed of a quadrangle with rounded corners, black, divided on the inside into two equal parts, one white and one black. Also on the inside, two leaves are drawn, a black one, drawn on the diagonal, in the white part of the quadrangle, and a white one, also on the diagonal, in the black part of the quadrangle. Outside it, at the bottom, the "BIOFARM" company name is</i>			

E.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
<p><i>written with massive print letters, in black, according to reservation No. 176183/2011 from the TRO, as shown in Annex 1 to these Articles of Incorporation, and is registered with the State Office for Inventions and Trademarks as a trademark, under the number 075990/06.03.2006."</i></p>			
<p>3.2. Approval of the replacement of the synthetic structure of shareholders issued by the Depozitarul Central S.A. for 31 August 2015 communicated by the address No. 42.508/14.09.2015, existing in the Articles of Incorporation in Article 6 "Share capital", point 6.2., with the synthetic structure of shareholders released by the Depozitarul Central S.A. for 31 August 2019 communicated by address No. 5260/18.02.2020.</p> <p>Article 6, Point 6.2. from the Articles of Incorporation of the company will have the following content:</p> <p><i>„6.2. The shareholding synthetic structure is the following:</i></p> <p>a) <i>The Financial Investment Company MUNTENIA S.A. – a Romanian legal person, with office in Bucharest, Splaiul Unirii, nr. 16, sector 4, having unique registration code 3168735, order number with the Trade Register J40/27499/1992 – holds 502,379,066 dematerialised registered shares, in a nominal value of lei 0.10 each, representing 50.9835 % from the fully subscribed and paid-up share capital, that is lei 50,237,906.60.</i></p> <p>b) <i>The Financial Investment Company BANAT - CRISANA S.A. – a Romanian legal person, with office in Arad, Calea Victoriei nr. 35A, Arad County, having unique registration code 2761040, order number with the Trade Register J02/1898/1992 – holds 362,096,587 dematerialised registered shares, in a nominal value of lei 0.10 each, representing 36.7471 % from the fully subscribed and paid-up share capital, that is lei 36,209,658.70.</i></p> <p>c) <i>Other shareholders, natural persons – hold 97,623,403 dematerialised registered shares, in a nominal value of lei 0.10 each, representing 9.9072% from the fully subscribed and paid-up share capital, that is lei 9,702,340.30.</i></p> <p>d) <i>Other shareholders, legal persons – hold 23,276,294 dematerialised registered shares, in a nominal value of lei 0.10 each, representing 2.3622% from the fully subscribed and paid-up share capital, that is lei 2,327,629.40."</i></p>			
<p>4. Approval of the date of 19.05.2020 as the registration date in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.</p>			
<p>5. Approval of the date of 18.05.2020 as the 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.</p>			

E.G.M.S. AGENDA	FOR	AGAINST	ABSTENTION
<p>6. Approval of the mandate of Mr Andrei Hrebenciuc – Chairman of the Board of Directors for signing all the documents issued following the Extraordinary General Meeting of Shareholders and the Updated Articles of Incorporation.</p>			

Date _____

** _____ [signature]

*** _____

[surname, given name(a) of the natural person shareholder or of the legal representative of the legal person shareholder, in print with capital letters]

DOCUMENTS ACCOMPANYING THE BALLOT BY MAIL

- **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., if the case may be, copies of the identity documents of legal representatives (*in the case of natural persons without legal competence or with limited legal competence*), together with the proof of legal representative;
- **legal person shareholders or entities without 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 convening notice 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.
- **in which the ballot by mail is sent through a representative:** the necessary accompanying documents provided in the E.G.M.S. Convening Notice 28/29.04.2020 for general/special powers of attorney, respectively in point C.2 will be also sent.

Note:

- * to be filled in only for legal persons
- ** in case of legal person shareholders, the document shall be signed by hand
- *** in case of legal persons, the name and position of the legal representative shall be mentioned