

FORM OF VOTE BY MAIL

for the Ordinary 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 Ordinary General Meeting of Shareholders, representing _____% from the total voting rights, having knowledge of the agenda of the Ordinary General Meeting of Shareholders of BIOFARM S.A. Company **convened for 28/29.04.2020, starting with 12 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:

OGMS 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 Ordinary General Meeting of Shareholders.			
a) The approval of the election of an OGMS 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 individual financial statements for the year ended as at 31 December 2019 drafted in compliance with IFRS, adopted by the European Union, based on the reports presented by the Board of Directors and by the financial auditor.			
3. Approval of the discharge from administration for 2019.			
4. Approval of the net profit distribution realised in 2019 and of the gross dividend of lei 0.021 per share.			
a) Approval of net profit distribution realised in 2019, as follows: Legal reserves: lei 1,445,960 Retained earnings: lei 28,742,977 Dividends: lei 20,692,882			

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b) Approval of the gross dividend of lei 0.021 /share.			
5. Approval of dividends distribution starting with 03.09.2020, which is the payment date - in compliance with the provisions of Art. 86 (2) of Law No. 24/2017 and Art. 178 (2) from the FSA Regulation No. 5/2018, shareholders bearing the distribution expenses, as well as setting the deadline for keeping the dividends at the shareholders' disposal.			
a) Approval of the distribution of additional dividends starting with 03.09.2020, which is the payment date.			
b) Approval for bearing the dividends distribution expenses by shareholders.			
c) Approval of the deadline for keeping at the shareholders' disposal the dividends, respectively of 3 years calculated from the payment date.			
6. Empowerment of the Board of Directors for choosing the payment agent and establishing the dividends distribution procedure, in compliance with the legal provisions in force.			
7. Approval of the income and expenses budget for 2020.			
8. Approval of a net budget of maximum 1% from the operational profit for rewarding the members of the Board of Directors for meeting the 2020 budget, as well as the delegation approval to the B.D. of the amounts allocation competence.			
9. Approval of the administration and investment program for 2020.			
a) Approval of construction works and acquisitions of fixed assets in a total value of lei 53,903,040			
10. Approval of the registration to the "Retained earnings" of the amount of lei 749,503 representing dividends not picked up by shareholders for the financial year of 2015.			
11. Appointing the external financial auditor and establishing the minimum duration of its contract, following the expiry of the external financial auditor contract.			
a) Appointing the external financial auditor, respectively the BDO AUDIT S.R.L. Company, due to the expiry of the external financial auditor's contract.			
b) Establishing the minimum duration of the external financial auditor's contract, respectively 1 (one) year.			
12. The empowerment of the Board of Directors to identify new opportunities to develop the company by the purchase of local pharmaceutical companies or of local brands that would lead to the increase of the market share and the development of the portfolio of products of Biofarm and/or international pharmaceutical companies for the company development internationally.			

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13. Approval of transferring the amount of lei 78,563,960 from "Other reserves" to "Retained earnings".			
14. Approval of the date of 14.08.2020 as the registration date in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.			
15. Approval of the date of 13.08.2020 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 I from the F.S.A. Regulation No. 5/2018.			
16. Approval of the mandate of Mr Andrei Hrebenciuc – Chairman of the Board of Directors for signing all the documents issued following the Ordinary General Meeting of Shareholders.			

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 O.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