

## **INFORMING**

The Company BIOFARM S.A. informs its shareholders that, in the event that there will be proposals of new points on the agenda, the forms for the vote by correspondence and the forms for special power of attorney will be modified accordingly, after the fulfillment of the terms set out in the convening of the BIOFARM S.A.'s 28/29.04.2020 O.G.M.S./E.G.M.S.

**BIOFARM S.A.**

**B.D. Chairman**

HREBENCIUC Andrei

