

Profit distribution for 2019

On 31.12.2019, Biofarm SA recorded a net profit in the amount of lei 50.881.819, which is proposed for distribution as follows:

Net profit 2019	50.881.819
Legal reserve 2019	1.445.960
Reserve of tax facilities 2019	-
Dividends lei 0.021/share	20.692.882
Retained earnings	28.742.977

The gross dividend per share to be granted for a share owned at the registration date, is established at lei 0.021/share.

Amount distributed from net profit for dividends payment amounting lei 20.692.882 is approximatively 41% from net profit.

Additionally, the company will record in Retained earnings the dividends that were not requested by shareholders for 2015 period amounting lei 749.503 and will reclassify from Other reserved to Retained earning the amount of lei 78.563.960 lei.

Note: On 31.12.2019, the company Biofarm SA has a number of 985,375,350 issued shares.

Andrei Hrebenciuc

Chairman of the Board of Directors

99 Logofătul Tăutu street, Bucharest 3, 031212, Romania

T: +40 21 301 0600; F: +40 21 301 0605; Email: office@biofarm.ro; biofarm.ro

Share capital 98.537.535 lei, fully subscribed and paid-up, RO341563, J40/199/5.02.1991

Account RO26 BRDE 441 SV 28095 174410 BRD Decebal Branch

