

**Biofarm output number: 339/13.04.2020**

**CURRENT REPORT**  
**according to the F.S.A. Regulation No. 5/2018**  
**Date of the report: 13.04.2020**

Name of the Commercial company: BIOFARM S.A.  
Registered office: Bucharest, str. Logofatul Tautu, nr. 99, sector 3  
Telephone No.: 021/301.06.87  
Fax No.: 021/316.52.48  
Website: [www.biofarm.ro](http://www.biofarm.ro)  
Unique registration code: RO 341563  
Order No. with the Trade Register: J40/199/1991  
Fully paid-up share capital: lei 98,537,535  
Market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

Important event to report:

*Given the*

- *State of emergency established to limit the infection with SARS-CoV-2 coronavirus among the population;*
- *The FSA Regulation no. 5/2020 for the adoption of measures regarding the conduct of the general meetings of the issuers during the existence of the state of emergency generated by COVID-19;*
- *The fact that the Company convened the General Meeting of Shareholders (Ordinary and Extraordinary) for 28.04.2020 (29.04.2020 the second convening);*

**The company BIOFARM S.A. recommends to its shareholders to express their voting rights using:**

- **the alternative of the vote by correspondence.** We recommend downloading the forms available on the company's website in the Corporate Governance / GMS / GMS 2020 section;
- **sending the documents (votes by correspondence, special and general powers of attorney) by electronic means** (using the extended electronic signature incorporated according to Law no. 455/2001 on the electronic signature, republished) to the email addresses [mihaela.ion@biofarm.ro](mailto:mihaela.ion@biofarm.ro) or [roxana.stanciu@biofarm.ro](mailto:roxana.stanciu@biofarm.ro).

The materials for the Ordinary and Extraordinary General Meeting of Shareholders are available in electronic format on the company website [www.biofarm.ro](http://www.biofarm.ro). We recommend the electronic means to access the GMS materials, avoiding as far as possible to request their transmission by post / courier services or by personal lifting from the company headquarters.

Taking into account the aspect of not knowing the measures which will be taken by the authorities, that will be in force at the date of the GMS, please proceed so as to ensure that your votes will be expressed within the legal term stipulated in the Convening, respectively until the date from 26.04.2020, 12 o'clock p.m. for the OGMS and until 26.04.2020, 13 o'clock p.m. for the EGMS.

We inform you that the restrictions imposed by the authorities, in force on the date of the General Meetings, regarding the limitation of the number of participants (shareholders personally or through representatives) to events held in confined spaces, will be respected.

Participation at events held in confined spaces, even under the conditions imposed by the authorities, exposes the participants to a possible contamination with the SAR-CoV-2 coronavirus, and the issuer and / or its management could not be held responsible for such a risk.





In the case that the competent authorities of the state will explicitly prohibit the conduct of general meetings of shareholders with physical presence, BIOFARM S.A. will draw up a current information report on the objective impossibility of carrying out the 28/29.04.2020 OGMS and EGMS with the physical presence of the shareholders.

Kind regards,

**BIOFARM S.A.**  
**B.D. CHAIRMAN**  
HREBENCIUC Andrei

