

## RESULTS OF VOTES

### FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 23.04.2020

From the total of 985,375,350 issued shares, **870,333,445 shares** were presented and voted by mail at the Meeting, representing **88.32506770 %** from the total of issued shares.

EGMS AGENDA	For	Against	Abstention	Unexpressed votes*
<b>1.</b> 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.				
<b>a)</b> The approval of the election of an EGMS secretariat composed of 2 members.	100% of the expressed votes	-	-	-
<b>b)</b> Approval of Mrs. ION Zoia Mihaela (shareholder of Biofarm S.A.) as secretary	100% of the expressed votes	-	-	-
<b>c)</b> Approval of Mrs. STANCIU Roxana Maria as technical secretary	100% of the expressed votes	-	-	-
<b>2.</b> 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.				
<b>3.</b> Approval of the modification of the Articles of Incorporation of the company as follows:				
<b>3.1.</b> 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 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>	100% of the expressed votes	-	-	-

\* In compliance with provisions of Art. 126 paragraph (1) of Law 31/1990 on trading companies, republished, the administrators do not vote the discharge of their administration or for an issue in which their person or their administration is considered.



EGMS AGENDA	For	Against	Abstention	Unexpressed votes*
<p><b>3.2.</b> 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><b>a)</b> <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>b)</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><b>c)</b> <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><b>d)</b> <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>	100% of the expressed votes	–	–	–
<p><b>4.</b> Approval of the date of <b>19.05.2020 as the registration date</b> in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.</p>	100% of the expressed votes	–	–	–
<p><b>5.</b> Approval of the date of <b>18.05.2020 as the ex date</b> 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.</p>	100% of the expressed votes	–	–	–



<b>EGMS AGENDA</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Unexpressed votes*</b>
<b>6.</b> 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.	100% of the expressed votes	–	–	–

