

## RESULTS OF VOTES

### FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 28.04.2020

From the total of 985,375,350 issued shares, **870,915,629 shares** were presented and voted by mail at the Meeting, **representing 88.34415016 %** from the total of issued shares.

OGMS 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 Ordinary General Meeting of Shareholders.				
<b>a)</b> The approval of the election of an OGMS 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 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.	100% of the expressed votes	-	-	5.000 shares
<b>3.</b> Approval of the discharge from administration for 2019.	100% of the expressed votes	-	-	5.000 shares
<b>4.</b> Approval of the net profit distribution realised in 2019 and of the <b>gross dividend of lei 0.021 per share.</b>	100% of the expressed votes	-	-	-
<b>a)</b> 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	100% of the expressed votes	-	-	-
<b>b)</b> Approval of the gross dividend of lei 0.021 /share.	100% of the expressed votes	-	-	-
<b>5.</b> Approval of dividends distribution starting with <b>03.09.2020, which is the payment date</b> - 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.				

\* 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.



OGMS AGENDA	For	Against	Abstention	Unexpressed votes*
<b>a)</b> Approval of the distribution of the dividends starting with 03.09.2020, which is the payment date.	100% of the expressed votes	-	-	-
<b>b)</b> Approval for bearing the dividends distribution expenses by shareholders.	99,93315265 % of the expressed votes	0,06684735% of the expressed votes	-	-
<b>c)</b> Approval of the deadline for keeping at the shareholders' disposal the dividends, respectively of 3 years calculated from the payment date.	100% of the expressed votes	-	-	-
<b>6.</b> 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.	100% of the expressed votes	-	-	-
<b>7.</b> Approval of the income and expenses budget for 2020.	100% of the expressed votes	-	-	-
<b>8.</b> 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.	100% of the expressed votes	-	-	5.000 shares
<b>9.</b> Approval of the administration and investment program for 2020.				
<b>a)</b> Approval of construction works and acquisitions of fixed assets in a total value of lei 53,903,040	100% of the expressed votes	-	-	-
<b>10.</b> 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.	100% of the expressed votes	-	-	-
<b>11.</b> Appointing the external financial auditor and establishing the minimum duration of its contract, following the expiry of the external financial auditor contract.				
<b>a)</b> Appointing the external financial auditor, respectively the BDO AUDIT S.R.L. Company, due to the expiry of the external financial auditor's contract.	100% of the expressed votes	-	-	-
<b>b)</b> Establishing the minimum duration of the external financial auditor's contract, respectively 1 (one) year.	100% of the expressed votes	-	-	-



OGMS AGENDA	For	Against	Abstention	Unexpressed votes*
<b>12.</b> 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.	100% of the expressed votes	-	-	-
<b>13.</b> Approval of transferring the amount of lei 78,563,960 from "Other reserves" to "Retained earnings".	100% of the expressed votes	-	-	-
<b>14.</b> Approval of the date of <b>14.08.2020 as the registration date</b> in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.	100% of the expressed votes	-	-	-
<b>15.</b> Approval of the date of <b>13.08.2020 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.	100% of the expressed votes	-	-	-
<b>16.</b> 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.	100% of the expressed votes	-	-	-

