

<< **Translation from Romanian** >>

Biofarm output number: 305/24.03.2020

A N N O U N C E M E N T

The company BIOFARM S.A., as a Issuer traded on the Bucharest Stock Exchange, BIO symbol, Premium category, having its registered office in Bucharest, 99 Logofătul Tăutu street, district 3, considering the F.S.A. Communiqué dated 12.03.2020, notifies the shareholders that the company is taking measures to comply with the recommendations made by the authorities in order to prevent / limit the spread of SARS-CoV-2 virus (COVID-19) and assures them that that every effort is made for the dissemination of information to continue to be correctly, completely and within the legal deadlines.

Regarding the participation at the corporate events that will take place in the next period, respectively the General Meeting of Shareholders (Ordinary and Extraordinary) convened for 28/29.04.2020, **the company BIOFARM S.A. encourages its shareholders to express their voting rights by using the alternative of the vote by correspondence or the transmission of the documents by electronic means (using the extended electronic signature incorporated according to Law no. 455/2001 on the electronic signature, republished) at the e-mail addresses mihaela.ion@biofarm.ro or roxana.stanciu@biofarm.ro**

The company will consider all the decisions taken by the authorities after this announcement regarding the publicity and conduct of corporate events.

Kind regards,

BIOFARM S.A.
B.D. Chairman
HREBENCIUC Andrei

