

Translation from Romanian

Biofarm output number: 411/01.11.2023

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 01.11.2023

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
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:

Dispute in which the company is involved

The Board of Directors of BIOFARM S.A. informs the shareholders regarding the disputes below with hearings **in October 2023**:

	FILE NO.	PARTIES	COURT	STAGE	OBJECT	REMARKS	CURRENT TRIAL DATE	NEXT TRIAL DATE
1	4962/114/2010	Relad Internațional S.R.L.- Debtor Biofarm – Creditor	Dolj Court of Law	Merits	Insolvency proceedings	Biofarm S.A. is registered in the debtor's claims table with the amount of lei 199.525,73, being an unsecured creditor.	At the trial term of 23.10.2023, the court postponed the case for 22.01.2024 for the continuation of the procedure.	22-01-2024



2	10873/3/2019	Romvent Engineering – Plaintiff respondent Biofarm – Defendant respondent Neovent Invest – Defendant	High Court of Cassation and Justice	Second appeal	Disputes with professionals (claims)	The court will rule on: - Admission of the second appeal, as it was formulated by Biofarm; - Partial annulment of the contested decision, by removing as illegal exclusively the solution of the Court of Appeal regarding the partial annulment of the decision of the first instance (Civil Judgment no. 1349/29.07.2020, pronounced by the Bucharest Court, VI Civil Section) and sending the case for rejudgment of the end of the claim no. 3 of the introductory action (having as its object the obligation of the undersigned to pay the amount of 230,000 Euros without VAT and the legal interest related to this amount); Sending the case for retrial of the appeal (exclusively regarding claim no. 3 of the introductory action) to the court that issued the appealed decision (Bucharest Court of Appeal);	At the trial term of 31.10.2023, the court gave the floor on the merits of the appeal filed by Biofarm, reserving the case for ruling on 14.11.2023.	14-11-2023
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B.D. CHAIRMAN
HREBENCIUC Andrei

