

Translation from Romanian

Biofarm output number: 450/24.11.2023

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 24.11.2023

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 November 2023**:

	FILE NO.	PARTIES	COURT	STAGE	OBJECT	REMARKS	CURRENT TRIAL DATE	NEXT TRIAL DATE
1	9407/299/2017	Romvent Engineering - Appellant Biofarm – Respondent	Court of Law of Bucharest Municipality	Appeal	Disputes with professionals (payment of works execution)	The dispute has as object claims in the amount of lei 54.413 representing the equivalent value of the works considered by the Plaintiff as being appropriately executed, as well as interests and court costs.	At the trial date of 02.11.2023, the court postponed the ruling for 16.11.2023 and granted the deadline for solving the appeal application on 15.02.2024. On 16.11.2023 the court rejected the request for recusal of the Kardynal Intserv Office as unfounded.	15-02-2024



2	10873/3/2019	<p>Romvent Engineering – Plaintiff respondent</p> <p>Biofarm – Defendant respondent</p> <p>Neovent Invest – Defendant</p>	High Court of Cassation and Justice	Second appeal	Disputes with professionals (claims)	<p>The court will rule on:</p> <ul style="list-style-type: none"> - 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); 	<p>At the trial term of 14.11.2023, the court rejected, as unfounded, the appeal declared by the appellant-parat of BIOFARM S.A. against the civil decision no. 1124/2022 pronounced by the Court of Appeal of Bucharest. The decision is final. As an effect of this solution:</p> <ul style="list-style-type: none"> - Application heads no. 2 (targeting the obligation of Biofarm to pay the amount of 24.338 Euro plus 0.15%/day of delay) and no. 4 (targeting the obligation of Biofarm to pay the amount of 200,000 Euro in respect of material damages for the breach of the confidentiality agreement), in the numbering of the request for a summons, were definitively rejected; - Application end no. 3 (targeting the obligation of Biofarm to pay the amount of 230,000 Euro plus legal interest) in the numbering of the petition for summons is to be sent for retrial on the merits to the first court (Bucharest Court). 	-
3	28900/3/2019	<p>Romvent Engineering Appellant - Plaintiff</p> <p>Biofarm – Respendent Defendant</p> <p>Neovent Invest Respendent Defendant</p>	Court of Appeal of Bucharest	Appeal	Disputes with professionals (claims)	<p>The court will rule on abolition of the sentence pronounced on the merits of the case and retrial of the heads of claim:</p> <ul style="list-style-type: none"> - Obliging Biofarm to pay the sum of 13.950 Euro excluding VAT plus the legal interest related to this amount, representing the penalty clause related to an alleged violation by Biofarm of the copyright of the Plaintiff Romvent, according to art. 8.3 of Contract no. 185/06.11.2013; - Obligation in the solidarity of the defendants Biofarm and Neovent to pay the sum of 300.000 Euro as material and moral damages for the infringement of the copyright of the Plaintiff Romvent. 	<p>At the trial term of 10.11.2023, the court admitted the appeal and changed the sentence in part, in the sense that it admitted the request no. 1 obliging Biofarm to pay the amount of 13,950 Euro equivalent in lei on the date of payment (without VAT) and maintained the remaining provisions of the court ruling. Biofarm appealed against the decision of the Court of Appeal of Bucharest and asked separately for the suspension of the execution of decision no. 1743/2023 until the resolution of the appeal filed by Biofarm S.A. against this decision (subject to file 2721/1/2023 on the role of ICCJ).</p>	-

B.D. CHAIRMAN
HREBENCIUC Andrei

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Share capital 98.537.535 lei, fully subscribed and paid-up, RO341563, J40/199/5.02.1991
Account RO26 BRDE 441 SV 28095 174410, BRD Unirii Branch

