

Translation from Romanian

Biofarm output number: 497/22.12.2023

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 22.12.2023

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 December 2023**:

	FILE NO.	PARTIES	COURT	STAGE	OBJECT	REMARKS	CURRENT TRIAL DATE	NEXT TRIAL DATE
1	2721/1/2023	Romvent Engineering – Defendant Biofarm – Petitioner Neovent Invest – Defendant	High Court of Cassation and Justice	Merits	Suspension of execution	The court will rule on suspension of the execution of the civil decision no. 1743 of November 10, 2023, pronounced by the Bucharest Court of Appeal – Civil Section, in case no. 28900/3/2019 [on the payment of the amount of 13,950 Euro equivalent in lei at the date of payment (without VAT)]	At the trial term of 12.12.2023, the court admitted the petition filed by BIOFARM S.A. regarding the suspension of the execution.	-

B.D. CHAIRMAN

HREBENCIUC Andrei

