

<< Translation from Romanian >>

To,

Bucharest Stock Exchange

Financial Supervisory Authority – Financial Instruments and Investments Sector

The Company BIOFARM S.A. with registered office in Bucharest, str. Logofatul Tautu, nr. 99, sector 3, having the order number with the Trade Register J40/199/1991, T.I.N. 341563, share capital lei 98,537,535.00 fully subscribed and paid up, tel. 021/3010687, fax 021/3165248, traded on the Bucharest Stock Exchange – Premium category, BIO symbol, is transmitting the financial reporting calendar for 2024:

	Communicated information	Reporting date
1	Presentation of the preliminary financial results on 31.12.2023	28.02.2024
2	General Meeting of Shareholders for the approval of financial results on 31.12.2023	In the last decade of April 2024
3	Presentation of the financial results on 31.12.2023	In the last decade of April 2024
4	Presentation of the financial results on 31.03.2024	14.05.2024
5	Presentation of the financial results on 30.06.2024	22.08.2024
6	Presentation of the financial results on 30.09.2024	14.11.2024

The information regarding the certain data afferent to points 2 and 3 will be communicated to the Bucharest Stock Exchange and introduced in the financial calendar for 2024, as soon as the Board of Directors of Biofarm S.A. will adopt a decision regarding the date of convening the General Meeting of Shareholders for the approval of financial results on 31.12.2023.

Yours faithfully,

B.D. Chairman

Andrei HREBENCIUC

