

<< Translation from Romanian >>

Biofarm output number: 2/12.01.2026

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 2026:

	Communicated information	Reporting date
1	Presentation of the preliminary financial results on 31.12.2025	27.02.2026
2	Presentation of the financial results on 31.12.2025	In the last decade of March 2026
3	General Meeting of Shareholders for the approval of financial results on 31.12.2025	In the last decade of April 2026
4	Presentation of the financial results on 31.03.2026	15.05.2026
5	Presentation of the financial results on 30.06.2026	14.08.2026
6	Presentation of the financial results on 30.09.2026	13.11.2026

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 2026, 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 31.12.2025.

Yours faithfully,

B.D. Chairman

Andrei HREBENCIUC

