

Translation from Romanian

Biofarm output number: 28/26.01.2026

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 26.01.2026

Name of the 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: J1991000199407
 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:
Disputes in which the company is involved

 The Board of Directors of BIOFARM S.A. informs the shareholders regarding the disputes below with hearings **in Ianuarie 2026:**

	FILE NO.	PARTIES	COURT	STAGE	OBJECT	REMARKS	CURRENT TRIAL DATE	NEXT TRIAL DATE
1	9756/3/2019*	Romvent Engineering S.A.- Appellant / Claimant Biofarm S.A. – Respondent / Defendant	Bucharest Tribunal	Appeal	Declaratory action (claim for declaratory relief) – retrial of Case File No. 9756/3/2019	The dispute concerns a declaration that certain contracts concluded between the claimant and Biofarm S.A. were terminated, and an order requiring Biofarm S.A. to pay EUR 65,148.40 (exclusive of VAT), representing the value of goods delivered and services rendered up to the date of termination, as well as default interest/late-payment penalties of 0.15% for each day of delay calculated on the above amount from 18 December 2017 until full payment is made.	At the hearing held on 19 January 2026, the Court ruled as follows: It adjourned delivery of the judgment to 3 February 2026. The judgment will be delivered in accordance with Article 396(2) of the Romanian Code of Civil Procedure, by making the operative part available to the parties through the court registry. Issued on 19 January 2026, by making the solution available to the parties through the court registry. Document: Order – Initial adjournment of the delivery of the judgment (19 January 2026).	03.02.2026

2	39207/3/2025	Romvent Engineering S.A. – Claimant Biofarm S.A. – Defendant	Bucharest Tribunal	First- instance court	Claims for payment – rehearing (retrial), Case No. 10873/3/201 9	The Court will rule on: Ordering Biofarm S.A. to pay EUR 230,000 plus VAT, plus statutory interest, representing the consideration for certain additional works claimed to have been performed by Romvent.	At the hearing held on 23 January 2026, the Court ruled as follows: the claim is dismissed. Short form of the ruling: The Court upholds the statute of limitations objection. It dismisses as time-barred the claims relating to item 3 of the statement of claim, insofar as they concern amounts/entitlements prior to 11 April 2016. It further dismisses the remainder of item 3 as unfounded. The decision is subject to appeal within 30 days from service; the appeal shall be filed with the Bucharest Tribunal, 6th Civil Division. Rendered by making the ruling available to the parties through the court registry, today, 23 January 2026.	-
3	32202/3/2018	Servelectro Integral S.R.L. – Debtor Biofarm S.A. – Creditor	Bucharest Tribunal	First- instance court	Bankruptcy proceedings	Biofarm S.A. is listed in the debtor's table of claims for RON 333,739, as an unsecured (chirographic) creditor.	At the hearing held on 23 January 2026, the Court ordered that the case be adjourned to allow the continuation of procedural steps aimed at the realisation of the assets and the archiving of the accounting records. Document: Court order issued at the hearing of 23 January 2026.	22.05.2026

B.D. CHAIRMAN
HREBENCIUC Andrei

