

Translation from Romanian

Biofarm output number: 375/16.07.2026

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 16.07.2026

Name of the company: BIOFARM S.A.
Registered office: Bucharest, str. Logofatul Tautu, nr. 99, sector 3
Telephone No.: 021/301.06.00
Fax No.: 021/316.52.05
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:

Transactions carried out by persons discharging managerial responsibilities – Article 19 of Regulation (EU) No. 596/2014

We hereby inform you of the transactions carried out by persons discharging managerial responsibilities within BIOFARM S.A., in accordance with Article 19 of Regulation (EU) No. 596/2014, namely: Andrei Hrebenciuc, in his capacity as Member of the Board of Directors and Chairman of the Board of Directors, and Mirel Florica, in his capacity as Industrial Operations Director.

The transactions were notified to the Issuer on 16 July 2026, in accordance with Article 19 of Regulation (EU) No. 596/2014 on market abuse. The notifications received by the Issuer, drawn up in accordance with Commission Implementing Regulation (EU) 2016/523, are attached to this current report.

Member of the Board of Directors
Catalin Constantin Vicol



TO
FINANCIAL SUPERVISORY AUTHORITY – FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR
15 Splaiul Independentei, Sector 5, Bucharest, Postal Code 050092, Fax: +40 21 659 60 51; E-mail: office@asfromania.ro

BIOFARM S.A.
99 Logofatul Tautu Street, Sector 3, Bucharest, Postal Code 031212, Fax: +40 21 316 52 48

NOTIFICATION OF TRANSACTIONS

conducted by persons discharging managerial responsibilities and persons closely associated with them

Pursuant to Article 19 of **Regulation (EU) No. 596/2014 on market abuse (Market Abuse Regulation – MAR)** and **ASF Regulation No. 5/2018**, I hereby notify you of the following transaction:

Details of the person exercising management responsibilities/ the person closely associated with him/her	The reason for the notification		Details of the issuer, the participant in the emission allowances market, the auction platform, the adjudicator or the auction monitoring entity		Details of the transaction(s) Section to be repeated for: (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions have been executed							
							Price(s) and volume(s)		Aggregate Information			
Name	Position/function	Initial notification / Amendment	Name	LEI code	Description of the financial instrument, type of instrument Identification code	Nature of the transaction	Price(s)	Volume(s)	Price	Aggregate volume	Date of the transaction	Place of the transaction
Andrei Hrebenciuc	Person discharging managerial responsibilities within Biofarm S.A., Member of the Board of Directors and Chairman of the Board of Directors	Initial notification	Biofarm S.A.	254900G63HUEZ1Z9UW08	Share symbol BIO ISIN: ROBIOFACNOR9	Sale within the voluntary public takeover bid initiated by Zakłady Farmaceutyczne Polpharma S.A., approved by FSA Decision No. 596/11.06.2026.	Price 1,3790 lei/share Volume 5000 shares		Price 1,3790 lei/share Aggregate volume 5000 shares		16 July 2026 Transaction date*	Bucharest Stock Exchange

Respectfully,
Andrei Hrebenciuc



TO
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Name	Position/function	Initial notification / Amendment	Name	LEI code	Description of the financial instrument, type of instrument Identification code	Nature of the transaction	Price(s)	Volume(s)	Price	Aggregate volume	Date of the transaction	Place of the transaction
Mirel Florica	Person discharging managerial responsibilities within Biofarm S.A., Industrial Operations Director	Initial notification	Biofarm S.A.	254900G63HUEZ1Z9UW08	Share symbol BIO ISIN: ROBIOFACNOR9	Sale within the voluntary public takeover bid initiated by Zakłady Farmaceutyczne Polpharma S.A., approved by FSA Decision No. 596/11.06.2026.	Price 1,3790 lei/share Volume 5000 shares		Price 1,3790 lei/share Aggregate volume 5000 shares		16 July 2026 Transaction date* * 13 July 2026 – Subscription date	Bucharest Stock Exchange

Respectfully,
Mirel Florica

