Translation from Romanian
Biofarm output number: 377/20.07.2026

CURRENT REPORT
according to the F.S.A. Regulation No. 5/2018
Date of the report: 20.07.2026

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.: 021/301.06.05
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:

Notification of major holdings

Biofarm S.A. has received a notification from Zakłady Farmaceutyczne Polpharma S.A. regarding the crossing of the 75% shareholding threshold.

Pursuant to the voluntary takeover offer approved by the FSA on June 11, 2026, and carried out during the period from June 18 to July 15, 2026, Zakłady Farmaceutyczne Polpharma S.A. acquired a number of 913.860.508 shares, representing 92,74% of the share capital of Biofarm S.A..

The relevant notification is hereby attached.

Member of the Board of Directors
Catalin Constantin Vicol

Catalin-Constantin Vicol

Digitally signed by Catalin-Constantin Vicol
Date: 2026.07.20 18:21:36 +03'00'

99 Logofătul Tăutu Street, District 3, Bucharest, Romania, 031212
T: +40 21 301 0600; F: +40 21 301 0605; Email: office@biofarm.ro; **biofarm.ro**

Share capital 98.537.535 lei, fully subscribed and paid-up, RO341563, J1991000199407
Account RO26 BRDE 441 SV 28095 174410, BRD Unirii Branch

To:

Biofarm S.A.

Address: 99 Logofatul Tautu, 031212, Sector 3, Bucharest, Romania

Annex no. 18 FSA Regulation no. 5/2018

Standard form for notification of major holdings

1. Identity of the issuer or of the issuer of the underlying shares to which voting rights are attached Name: BIOFARM S.A. (ISIN: ROBIOFACNOR9) (symbol BIO), registered with the Romanian Trade Register under registration number J1991000199407 Address: 99 Logofatul Tautu, 031212, Sector 3, Bucharest, Romania	
2. Reason for the notification (please tick the appropriate box or boxes): [] an acquisition or disposal of voting rights **[X] an acquisition or disposal of financial instruments** [] an event changing the breakdown of voting rights [] other (please specify):	
3. Details of person subject to the notification obligation	
Name: Zakłady Farmaceutyczne Polpharma S.A.	City and country of registered office (where applicable): Pelplińska 19, 83-200 Starogard Gdański, Poland
4. Full name(s) of shareholder(s) (if different from point 3) N/A	
5. Date on which the was crossed or reached (vote percentage) **20.07.2026**	
6. Total positions of person(s) subject to the notification obligation	

	% of voting rights attached to shares (total of 7.A)	% of voting rights through financial instruments (total of 7.B.1 + 7.B.2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuer
Resulting situation on the date on which the threshold	92.74%	N/A	92.74%	985,375,350

was crossed or reached				
Position at previous notification date (if applicable)	N/A	N/A	N/A	N/A

7. Information to be notified of the resulting situation on the date on which the threshold was crossed or reached				
A. Voting rights attached to shares				
Class/type of shares ISIN code, if applicable	Number of voting rights		% of voting rights	
	Direct Art. 69 para. (1)-(3) of Law No. 24/2017	Indirect Art. 70 of Law No. 24/2017	Direct Art. 69 para. (1)-(3) of Law No. 24/2017	Indirect Art. 70 of Law No. 24/2017
ROBIOFACNOR9 Main market, Premium category	913,860,508	N/A	92.74%	N/A
SUBTOTAL A	913,860,508		92.74%	

B.1: Financial instruments pursuant to Art. 73 para. (1) letter (a) of Law 24/2017				
Type of financial instrument	Expiration date (maturity date)	Conversion/ exercise period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
N/A	N/A	N/A	N/A	N/A
		SUBTOTAL B.1	N/A	N/A

B.2: Financial instruments with similar economic effect pursuant to art. 73 para. (1) letter (b) of Law 24/2017					
Type of financial instrument	Expiration date	Conversion/ exercise period	Physical or cash settlement	Number of voting rights	% of voting rights

	(maturity date)				
N/A	N/A	N/A	N/A	N/A	N/A
		SUBTOTAL B.2	N/A	N/A	N/A

8. Information in relation to the person subject to the notification obligation (please tick the appropriate box):

[X] The person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any entity (entities) which hold(s) directly an exposure in the issuer of the underlying shares

[] Full chain of controlled undertakings through which the voting rights and/or financial instruments are effectively held, starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights if equal to or higher than the notifiable threshold	% of voting rights through financial instruments if equal to or higher than the notifiable threshold	Total of both if equal to or higher than the notifiable threshold
N/A	N/A	N/A	N/A

9. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] of voting rights as from [date]: N/A

10. Additional information: N/A

Completed at Bucharest on 20 July 2026

Sebastian Szymanek

President of the Managing Board

Szymanek Sebastian

Agnieszka Deeg-Tyburska

Member of the Managing Board

Agnieszka Deeg-Tyburska