

Translation from Romanian

Biofarm output number: 378/20.07.2026

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:

Changes in the management of Biofarm S.A.

The Company informs shareholders and potential investors that on 20.07.2026, the resignation letters of Mr. Bogdan Alexandru Drăgoi and Mr. Ștefan Dumitru from the positions as members of the Board of Directors of Biofarm S.A. were registered with Biofarm S.A.

The Board of Directors of Biofarm in the meeting of 20.07.2026:
takes note of the resignations of Mr. Bogdan Alexandru Drăgoi and Mr. Ștefan Dumitru from their positions as members of the Board of Directors and directors of the Biofarm S.A., such resignations taking effect as of 20.07.2026.

pursuant to the provisions of art.137² para. (1) of Law no. 31/1990, appoints, as of 20.07.2026, until the next General Meeting of Shareholders of Biofarm S.A., Mr. Sebastian Mariusz Szymanek and Mr. Tamás Kálmán Uri as interim directors of the Company; their identification data is kept at the Company's registered office.

pursuant to the provisions of art.140¹ para. (1) of Law no. 31/1990, appoints as of 20.07.2026, Mr. Sebastian Mariusz Szymanek, as Chairman (President) of the Board of Directors of Biofarm S.A.; his identification data is kept at the Company's registered office.

There are no other events to report.

Member of the Board of Directors
Catalin Constantin Vicol