<< Translation from Romanian >>

CURRENT REPORT
According to F.S.A. Regulations no. 5/2018
Report date: 06.11.2026

Name of the commercial company: BIOFARM S.A.
Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3rd City District
Telephone no.: 021/301.06.00
Fax no.: 021/316.52.48
Website: www.biofarm.ro
Tax registration number: RO 341563
Order no. with the Trade Register: J1991000199407
Fully paid-up share capital: 98.537.535 lei
The market on which company securities are traded – Bucharest Stock Exchange, BIO symbol

Important event to report:

Amendment to the 2026 Financial Calendar

In accordance with the provisions of Art. 247 of the *A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and implemented*, BIOFARM S.A. informs investors and shareholders of the following changes to the 2026 Financial Calendar, as follows:

THE EVENT	DATE
Presentation of the financial results on 30.09.2026	**27.11.2026**

The other events remain unchanged.

General Director

Catalin Constantin Vicol

Catalin-Constantin Vicol
Digitally signed by Catalin-Constantin Vicol
Date: 2026.11.06 17:14:40 +02'00'