

Translation from Romanian

Biofarm output number: 417/12.11.2025

CURRENT REPORT
According to F.S.A. Regulations no. 5/2018
Report date: 12.11.2025

Name of the commercial company: BIOFARM S.A.

Registered office: Bucharest, no. 99 Logofatul Tautu Street, 3rd City District

Telephone no.: 021/301.06.87

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 events to report:

The Board of Directors has decided to appoint Mr. Andrei HREBENCIUC as Chairman of the Board of Directors, for a new term, of 4 (four) years, namely for the period between 10.11.2025 – 09.11.2029.

CHAIRMAN OF THE BOARD OF DIRECTORS
HREBENCIUC Andrei

