

Supervisory Board Report on Farmavet S.A.'s separate Financial Statements prepared in accordance with Ministry of Finance Order no. 1802/2014

Raportul Consiliului de Supraveghere asupra situatiilor financiare individuale ale Farmavet S.A. intocmite in conformitate cu Ordinul Ministrului Finantelor Publice nr. 1802/2014

In 2020, the Supervisory Board of Farmavet S.A. (the “**Company**”) performed its functions according to the relevant laws, the Articles of Association and the relevant internal regulations.

In anul 2020, Consiliul de Supraveghere al Farmavet S.A. („**Societatea**”) si-a indeplinit atributiile conform legislatiei relevante, Actului Constitutiv si reglementarilor interne relevante.

With respect to the separate audited financial statements of the Company prepared in accordance with Ministry of Finance Order no. 1802/2014, considering the report of the Management Board, the profit allocation proposal made by the Management Board and the audit opinion issued by PriceWaterhouseCoopers Audit SRL, the Supervisory Board submits the financial statements together with the ancillary documents to the General Meeting of Shareholders.

Cu privire la situatiile financiare individuale auditate ale Societatii intocmite in conformitate cu Ordinul Ministrului Finantelor Publice nr. 1802/2014, avand in vedere raportul Directoratului, propunerea de alocare a profitului facuta de Directorat si opinia de audit emisa de PriceWaterhouseCoopers Audit SRL, Consiliul de Supraveghere transmite situatiile financiare impreuna cu documentele auxiliare catre Adunarea Generala a Actionarilor.

2 June 2021

2 iunie 2021

Mr./Dl. Dario Vittorio Cipriani, Chairman

On behalf of the Company's Supervisory Board / In numele Consiliului de Supraveghere al Societatii

