

**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 2019, 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 2019, Consiliul de Supraveghere al Farmavet S.A. („**Societatea**”) si-a indeplinit atributiile conform legislatiei relevante, Actului Constitutiv si reglementarilor interne relevante.

During 2019 there was only one meeting of the Supervisory Board on 12 November.

In decursul anului 2019 a fost doar o intalnire a Consiliului de Supraveghere pe 12 noiembrie.

All points discussed were exclusively based on the information provided by Management. Furthermore, Management confirmed that, save for the topics discussed during the meeting, no other relevant aspects happened which would need Supervisory Board's attention.

Toate punctele discutate s-au bazat exclusiv pe informatiile furnizate de Management. In plus, Managementul a confirmat ca, cu exceptia punctelor discutate in cadrul intalnirii, niciun alt aspect relevant nu s-a intamplat care sa necesite atentia Consiliului de Supraveghere.

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.

12 June 2020

12 iunie 2020

**Mr./Dl. Dario Vittorio Cipriani, Chairman**

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

