

**Proposals for approval  
within the Ordinary General Meeting of Shareholders**

*The Ordinary General Meeting of Shareholders of Antibiotice, a trading society established and operating according to the Romanian law, registered at the Trade Register Office Iasi, no. J22/285/1991, registration code RO1973096, headquarters in strada Valea Lupului no. 1, Iasi, Romania, whose subscribed and paid-up capital is divided in 67,133,804 nominative shares with a value of 0.10 lei each,*

*convened by the announcement published in the Official Monitor of Romania, Part IV, no. 1818 and in Evenimentul no. 7961 dated 26.05.2017,*

*as per Law 31/1990 on trading companies republished with subsequent amendments, Law 24/2017 and the National Securities Commission Regulations for its enforcement, National Securities Commission Regulation no. 1/2006, Regulations ASF no. 13/2014, the National Securities Commission Regulation 6/2009 on the exercise of certain rights of the shareholders in general meetings of trading companies, Measures no. 26/20.12.2012, GEO 109/2011 on the corporate governance of public enterprises and the Articles of Association*

*reunited on de 28.06.2017 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion, gathering shareholders that represent 56.6537 % of the share capital, respectively*

**DECIDE:**

**I. Ordinary General Meeting of Shareholders**

Decision no. 1: Based on a vote representing 56.6534% of the share capital and 100% out of total votes expressed, the Accountancy, Expertise & Accounting Consultancy Company - SOCECC Ltd. Bucharest, for a 3-year period.

Decision no. 2: Based on a vote representing 54.2160% of the share capital and 95.6977% out of the total votes expressed, the remuneration of the members of the Board is approved in accordance with the provisions of Government Emergency Ordinance no. 109/2011 on Corporate Governance of public enterprises.

Decision no. 3: Based on a vote representing 56.6537% of the share capital and 100% out of total votes expressed, the accession of Antibiotice to the Romanian Association of Prescription Drugs, Food Supplements and Medical Devices Manufacturers - RASCI is approved;

Decision no 4: Based on a vote representing 56.6537% of the share capital and 100% out of total votes expressed, the approval of participation of Antibiotice as a founding member in the establishment of the PATRONATE OF INDUSTRIAL MEDICINES PRODUCERS IN ROMANIA - PRIMER is approved;

Paragraph 5 will be debated in the General Meeting of Shareholders, whose agenda contains also the approval of the financial statements for the first six months of 2017. This General Meeting will be convened in accordance with the legal provisions in force.

Decision no. 5: Based on a vote representing 56.6537% of the share capital and 100% out of the total votes expressed, there is approval on the date of 14.07.2017 as the registration date for identifying the shareholders who are affected by the decisions adopted, according to the provisions of the Law 24/2017 and the establishment of the ex-date for 13.07.2017.

These decisions shall be signed today 28.06.2017, at the company's headquarters, in 2 original copies.

President of the Management Board,  
*Legal counselor Ionut Sebastian IAVOR*

