

**DECISIONS  
of the Ordinary and Extraordinary General Meetings of Shareholders**

*The Ordinary and Extraordinary General Meetings of Shareholders of Antibiotice S.A. Iași, a trading company established and operating in accordance with the Romanian law, registered with the Trade Register Office attached to the Iasi Court under the number J22/285/1991, unique registration code RO1973096, with the registered office in 1 Valea Lupului St., Iași, Romania, having a subscribed and paid up share capital amounting to 67,133,804 LEI divided in 671,338,040 nominal shares, with the nominal value of 0,10 LEI each,*

*convened by the announcement published in the Official Gazette of Romania, Part IV, no. 3531/23.08.2019 and Evenimentul Newspaper no. 8652 of 23.08.2019,*

*according to the provisions of Law no. 31/1990 on trading companies, republished, as subsequently amended and supplemented, Law no.24/2017, the ASF Regulation no. 5/2018 on Issuers and Operations with Transferable Securities, Measures no. 26 / 20.12.2012, Law no. 111/2016 for the approval of Government Emergency Ordinance no. 109/2011 on Corporate Governance of Public Enterprises and the Articles of Association*

*held on 10.09.2019, at 10:00 a.m. (the Ordinary Meeting) on, and 12:00 a.m. (the Extraordinary Meeting) on the first call, at the company headquarters in Iași, 1 Valea Lupului St, in the presence of shareholders representing 72.9400% of the value of the share capital, id est 100% of the total number of voting rights,*

**THEY DECIDE:**

**I.      *Ordinary General Meeting of Shareholders***

**Decision no. 1:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **100 %** of the total votes cast, the OGMS approves the company's Financial Statements for the first semester of 2019, based on the Management Report and Financial Auditor Report.

**Decision no. 2:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **100 %** of the total votes cast, the OGMS ascertains the termination of the mandate contract of a provisional non-executive administrator (Mr. Cristian Vasile GRASU), as a result of the expiry of the term for which it was concluded.

**Decision no. 3:** With the vote of the shareholders representing **71.9871 %** of the value of the share capital and **98.6938 %** of the total votes cast, the OGMS approves the appointment of a non-executive administrator in the person of Mr. Cristian Vasile GRASU, for a 4-year term, in accordance with the procedures established through the art. 29 of GEO no. 109/2011 on corporate governance of public enterprises.

**Decision no. 4:** With the vote of the shareholders representing **71.9871 %** of the value of the share capital and **98.6938 %** of the total votes cast, the OGMS approves the mandate contract concluded with the designated non-executive administrator in the person of Mr. Cristian Vasile GRASU, in accordance with the provisions of G.D. no. 722/2016 for the approval of the Methodological Norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises - Annex no. 1b.

## ***II. Extraordinary General Meeting of Shareholders***

**Decision no. 1:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **99.9997%** of the total votes cast, the EGMS approves the extension of the grace period and period of use of the investment loan related to the IAS3-20-2018/03.05.2018 contract, concluded with Unicredit Bank until 30.06.2020.

**Decision no. 2:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **100%** of the total votes cast, the EGMS approves the empowerment of Mr. Ioan Nani as General Director and Mrs. Paula Luminita Coman as Financial Director to sign on behalf of the company any additional document related to the current credit contract as well as any additional documents related to the credit contracts concluded with UniCredit Bank.

**Decision no. 3:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **100%** of the total votes cast, the EGMS approves the empowerment of Mr. Ioan Nani as General Director - the first signature and Mrs. Paula Luminita Coman as Financial Director - the second signature, to sign on behalf of the company the additional documents related to the facility contracts, guarantee contracts and the related additional documents, blank promissory notes, requests for use/reimbursement, requests for issuing letters of guarantee and for opening letters of credit, in relation to ING Bank.

**Decision no. 4:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **99.9997%** of the total votes cast, the EGMS approves the establishment of the Antibiotice representative office headquarters in the Republic of Moldova at the following address: Office 705, 7<sup>th</sup> floor, with a total area of 62.20 sqm., in the building located on 5/4 Dimitrie Cantemir Blvd., Chișinău, Republic of Moldova.

**Decision no. 5:** With the vote of the shareholders representing **72.9398 %** of the value of the share capital and **99.9997%** of the total votes cast, the EGMS approves the establishment of the Antibiotice representative office headquarters in Vietnam, at the following address: Room 807, 8<sup>th</sup> floor, Building 3A, 3 Lane 82 Day Tan, Can Giay District, City of Hanoi, Vietnam.

These decisions are signed today, 10.09.2019, at the company headquarters in 2 original copies.

President of the Management Board,  
*Ioan NANI*