## **Antibiotice**

Știință și suflet

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#### **CURRENT REPORT**

As per:

• Law no. 24/2017 on issuers of financial instruments and market operations,

 Law no. 111/2016 for the approval of GEO no. 109/2011 on the corporate governance of public enterprises,

• The Regulation of the Authority for Financial Supervision 6/2014 for amending and completing the regulations of the National Securities Commission no. 1/2006 regarding the issuants and the securities-related operations, as well as for completing the Regulation of CNVM no. 6/2009 on the exercise of certain rights of shareholders within the general meetings of trading companies,

Report date: 14.02.2018

Name of issuing company: Antibiotice SA

Headquarters: laşi, str. Valea Lupului nr. 1, zip code 707410

http://www.antibiotice.ro

E-mail: relatiicuinvestitorii@antibiotice.ro

Telephone/fax no.: 0232 209000 / 0232 209633

Unique registration code in the Trade Register Office: RO1973096

No. in the Trade Register: J22/285/1991

Subscribed and paid-up capital: 67,133,804.00 RON

The regulated market trading the securities issued: Bucharest Stock Exchange

Number of shares: 671,338,040 Number of votes: 671,338,040

Main characteristics of the securities issued by the company: nominative shares, nominal

value: 0.10 RON

#### Important event to report:

### Availability for the Annual Report 2017 - PRELIMINARY RESULTS

Antibiotice Iaşi informs that the **Report on 31.12.2017 (preliminary results)**, is available to investors through the **Bucharest Stock Exchange**, **Authority for Financial Supervision**, as well on our website: <a href="www.antibiotice.ro">www.antibiotice.ro</a> (Investors/Financial Information/Financial reporting/ 2017 - PRELIMINARY RESULTS).

We'd like to mention that the report is also available on request at our company's headquarters (Investors Relations Office, Fax: 0372 065633, e-mail: <a href="mailto:relatiicuinvestitorii@antibiotice.ro">relatiicuinvestitorii@antibiotice.ro</a>).

General Director, ec. *Ioan NANI* 

Financial Director, ec. Paula-Luminita COMAN

IBAN: RO 04 BACX 0000 0030 1067 8000