



APPROVAL TO CONTRACT A LONG-TERM INVESTMENT LOAN -10 years  
from UNICREDIT BANK

In order to finance the investments included in the *Investment Program* for the year 2018, the executive management of the company and the Board of Antibiotice SA Iasi submits the approval of the General Meeting of the Shareholders dated April 26, 2018:

1. The approval to contract a long-term investment credit (10 years) amounting to EUR 15,406,300 from UniCredit Bank.
2. The approval of the guarantee of the investment credit facility amounting to EUR 15,406,300 to be contracted from UniCredit Bank with:
  - Mortgage, legal mortgage of the financier and prohibitions on the alienation, encumbering, renting, dismantling, consolidation, demolition, restructuring, arrangement and building upon the property of Antibiotice S.A. as well as the mortgage on the leases and rents of the buildings;
  - Mortgage upon claims the property of Antibiotice S.A.;
  - Movable mortgage upon movable assets owned by Antibiotice SA;
  - Mortgage upon the accounts opened by Antibiotice SA at UniCredit Bank SA;
3. The empowerment of the General manager, Mr. Ioan NANI and the Financial Director, Mrs. Paula Luminita COMAN to sign on behalf of the Company all the papers/documents/credit agreements and their accessories, necessary and related to the contracting and the implementation of the investment credit facility, according to points 1 and 2.

General Manager  
Ec. Ioan Nani

Financial Director  
Ec. Paula Coman