



General Manager,
ec. Ioan NANI

As a result of the Extraordinary General Meeting of Shareholders Decision no. 1 of March 5, 2018, regarding the establishment of a Representation of the company in the Republic of Moldova, the first formalities required by the territorial legislation were initiated, including the establishment of the registered office.

Antibiotice SA rented for this purpose a space of 66 m2 in an office building located in Chișinău, Grenoble street no. 259/3. As the registered office is to be communicated to the Moldovan and Romanian authorities (Trade Register for the registration of the Representation in its records), the establishment of the registered office at this address must be approved by the Extraordinary General Meeting of the Shareholders, which is why the agenda of the meeting dated 26.04.2018 was introduced point no. 8.

Legal Advisor,
Lawyer Liviu VATAVU