

To: The Management Board

Dividend payment cessation - financial year 2013

In the Ordinary General Meeting, dated 25.04.2014 (Decision 2) the distribution of dividends due to shareholders for the financial year 2013 was approved (15,459,094 lei gross dividends) at the registration date of 15.05.2014.

After the tax deduction from the gross dividend value, the net dividends amounted to 14,753,415 lei.

The total dividends amounting to 13,493,683.64 lei (91.46%) were paid to the shareholders existing in the Registry of Shareholders on the registration date of 15.05.2014 and an amount of 1,259,731.36 (8.54%) remained undistributed.

The dividends related to the shareholders who are legal persons amounted to 13,061,456 lei; until 31.10.2017 to 13,017,221 lei (88.53%) were paid and the amount of undistributed dividends was 44,235 lei (0.30%).

The dividends related to the shareholders who are individuals amounted to 1,691,959 lei and until 31.10.2017, an amount of 476,462.64 lei (3.23%) were paid and the undistributed dividends amounted to 1,215,496.36 lei (8.24%).

For the financial year 2013, Antibiotice distributed dividends directly from the company's headquarters by bank transfer and by postal orders during the period 15.10.2014 ÷ 31.10.2017.

We specify that shareholders received information on dividends for the 2013 financial year on:

- the *payment* thereof, through the communiqué sent to the Bucharest Stock Exchange, the Financial Supervision Authority, disseminated on our company's website and at the entrance into the company and published on 3 October 2014 in the Bursa newspaper;
- the *cessation* of the payment thereof, through the communiqué sent to the Bucharest Stock Exchange, the Financial Supervision Authority, disseminated on the website of our company and published on 17.10.2017 in the Bursa newspaper.

According to the legislation in force - point 5, art. 67 of Law 31/1990 republished, "The right to the restitution of dividends", shall be prescribed within 3 years from the date of the distribution thereof". The value of the dividends was at the disposal of shareholders according to the deadline set by law.

We request the approval in the General Assembly of the Shareholders of 26/27.04.2018 the income registration of the unsolicited and unpaid dividends, related to the financial year 2013, amounting to **1,259,731.36 lei**.

General Manager,
ec. *Ioan NANI*

Economic Director,
ec. *Paula-Luminița COMAN*

Stockbroker,
Cerasela MORARU