



Article 6 on the Agenda of EGMS of 24.09.2018: *Establishing the location of Antibiotice Representative Office in Ukraine at the following address: Kiev, 6 Mikhaila Dontsa Street, Ukraina.*

Explanation: After completion of the set up procedures, Antibiotice Representative Office in Ukraine concluded a rental agreement for the locattion at the address Kiev, 6 Mikhaila Dontsa Street, Ukraina in which they will carry on their current business. In order for the Romanian Trade Register to record in its records the address to which the Antibiotice Representative Office in Ukraine operates, a decision of the General Meeting of Shareholders is required regarding the establishment of the registered office at the above-mentioned address.

Legal Counseling Coordinator
Liviu Vătavu
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