

Adunarea Generala Extraordinara a Actionarilor Antibiotice S.A.
27.06.2013

Centralizare

Puncte de pe ordinea de zi	Total Voturi	voturi				
		pentru	impotriva	abtinere	anulate	neprezentate
I						
1	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
2	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
3	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
4	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
5	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
6	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
II						
1	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
2	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
3	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
4	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
5	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00
6	393,465,133	386,783,233	2,790,626	3,891,274	0	0
% din voturi exprimate		98.30	0.71	0.99	0.00	0.00
% din cap. soc.	568,007,100	68.09	0.49	0.69	0.00	0.00

III						
1	393,465,133	393,465,133	0	0	0	0
% din voturi exprimate		100.00	0.00	0.00	0.00	0.00
% din cap. soc.	568,007,100	69.27	0.00	0.00	0.00	0.00
2	393,465,133	393,465,133	0	0	0	0
% din voturi exprimate		100.00	0.00	0.00	0.00	0.00
% din cap. soc.	568,007,100	69.27	0.00	0.00	0.00	0.00
IV						
1	393,465,133	393,465,133	0	0	0	0
% din voturi exprimate		100.00	0.00	0.00	0.00	0.00
% din cap. soc.	568,007,100	69.27	0.00	0.00	0.00	0.00

Responsabil Relatii cu Investitorii,
ec.Viorica FEINER

Consilier Juridic,
Elena-Viorica VRÂNCEANU

Agent Bursa,
ing. Cerasela-Simona MORARU