

According to:

- Law no. 297/2004 amended and supplemented by the provisions of the Law L10/2015 and GEO 90/2014 and CNVM regulations issued for applying this law;
- National Securities Commission Regulation no. 1/2006 on issuers and securities transactions, amended by inserting the provisions of the Regulation ASF no. 13/2014;
- National Securities Commission Regulation no. 6/2009 concerning the exercise of certain rights of the shareholders in general meetings of the trading companies;
- Disposal of measures no. 26/20.12.2012;
- GEO no. 109/2011 on the corporate governance of public enterprises;
- Law no. 31/1990 republished, with all subsequent amendments;
- Company's Articles of Incorporation.

Information regarding the shareholders' rights

1. Introduction of new items on the agenda of the General Meeting.

One or more shareholders representing, individually or together, at least 5% of the share capital are entitled to introduce new items on the agenda of the general meeting and submit draft resolutions for the items included or proposed to be included in the agenda, until **28.07.2015, at 4:00 p.m.** By the same date, draft resolutions for the items included in the agenda of the general meeting may also be included.

The proposals for introducing new items on the agenda of the general meeting and draft resolutions for these items as well as draft resolutions for the items included on the agenda of the general meeting may be submitted as follows:

- a) directly or through any form of courier with acknowledgment of receipt at the company's headquarters in Iasi, 1 Valea Lupului St., postal code 707410, in sealed envelope, with the clearly written mention: "For the general meetings of the shareholders dated 13/14.08.2015 - **Technical Committee**"
- b) by e-mail with extended electronic signature according to the Law 455/2001 on the eSignature, at relatiicuinvestitorii@antibiotice.ro, with the clearly written mention: "For the general meetings of the shareholders dated 13/14.08.2015".

These proposals and draft resolutions must be accompanied by the copies of the identity documents of the shareholders who made the proposals (identity card for individual shareholders and an ascertaining certificate or any other document attesting his/her capacity as legal representative for the corporate shareholders, bank statement), according to the note below.

The proposals received after the expiry of the deadlines mentioned above or sent in other ways than as set out above, will not be taken into consideration.

2. Asking questions

Antibiotice shareholders, irrespective of their contribution to the share capital, may submit written questions concerning the items on the GMS's agenda, **from 13.07.2015 until 11.08.2015, at 10:00 am**, as follows:

- a) directly or through any form of courier with acknowledgment of receipt at the company's headquarters in Iasi, 1 Valea Lupului St., postal code 707410, in sealed envelope, with the clearly written mention: **"For the general meetings of the shareholders dated 13/14.08.2015 - Technical Committee"**
- b) by e-mail with incorporated extended electronic signature according to the Law 455/2001 on the eSignature, at relatiicuinvestitorii@antibiotice.ro, with the clearly written mention: **"For the general meetings of the shareholders dated 13/14.08.2015"**.

The questions must be accompanied by the copy of a valid identity document (identity card for individual shareholders and ascertaining certificate or any other document attesting his/her capacity as legal representative for the corporate shareholders, bank statement), according to the note below.

The answers to the shareholder's questions will be available on the company's website (www.antibiotice.ro), in a question-answer format.

3. Power of attorney and special or general power of attorney

Shareholders registered by the reference date have the right to take part and vote in the General Meetings of Shareholders, directly, by correspondence or by a representative with special or general power of attorney, as per article 243 of the Law 297/2004 amended and completed by the provisions of L10/2015. The access of the shareholders shall be allowed on the basis of the identity card or, in the case of corporate shareholders and represented natural persons, on the basis of the power of attorney of the person who represents them.

Shareholders may attend in person (individual shareholders) or may be represented within the General Meeting by their legal representatives (corporate shareholders) or by other natural persons who were granted a power of attorney, based on the power-of-attorney form provided by the company (individuals/ corporate shareholders), as stipulated by the law. The power-of-attorney form in Romanian and English is available upon request at the company's head office starting with **13.07.2015** and on the company's website (www.antibiotice.ro). This form will be filled out in three original copies: for the shareholder, representative and issuer.

Shareholders legally represented by another person have the obligation to give specific voting instructions to their representatives on the special power of attorney, for each item listed on the agenda of the GMS.

The special or general Powers of Attorney as well as the special powers of attorney in Romanian or English, duly filled-out and signed, **will be submitted by 11.08.2015, 10:00 am** as follows:

- a) in original, accompanied by a copy of the shareholder's identity document (identity card for the individual shareholders and certificate of registration for the corporate shareholders), directly or by any form of courier with acknowledgment of receipt at the Antibiotice Register's Office in Iasi, 1 Valea Lupului St., postal code 707410, in sealed envelope, with the clearly written mentions: **"Do not open"** and **"For the general meetings of the shareholders dated 13/14.08.2015 - Technical Committee"**
- b) by e-mail with extended electronic signature according to the Law 455/2001 on the eSignature, at relatiicuinvestitorii@antibiotice.ro, with the clearly written mention: **"For the general meetings of the shareholders dated 13/14.08.2015"**.

At the General Meeting of Shareholders, at the entrance in the meeting room, the appointed person will submit to the company's representative the Power of Attorney in original, if previously

sent via e-mail with incorporated extended electronic signature and a copy of the representative's identity card.

According to the Disposal of Measures 26/20.12.2012, Art.2 (1), if a shareholder authorizes a credit institution which provides custody services, to participate and vote in the general meetings, only a special power of attorney in original is necessary, which must be accompanied by an affidavit in original, given by the credit institution who was empowered by the special power of attorney, specifying :

- the credit institution provides custody services for the respective shareholder;
- the instructions in the special power of attorney are identical to the instructions in the SWIFT message received by the credit institution, so as to vote in the name of the respective shareholder;
- the special power of attorney bears the shareholder's signature;

The special or general powers of attorney sent after the expiry of above mentioned deadlines will not be taken into account.

4. Reference date

For this General Meeting of Shareholders, only Antibiotice shareholders who are registered in the Shareholders' Register issued by the Central Depository SA, by the end of **03.08.2015**, "**Reference date**" may attend and vote.

Shareholders may exercise their voting right within the General Meeting, proportionally to the number of shares they hold. Any one share entitles to one vote.

5. Vote by mail

Shareholders registered in the Register of Shareholders by the reference date have the opportunity to vote by mail, before the General Meeting of Shareholders, by using the vote-by-mail form (by **11.08.2015, 10:00 am**). As of **13.07.2015** the vote-by-mail form is available, in English and Romanian, at Antibiotice headquarters or it can be downloaded from the company's website (www.antibiotice.ro).

With respect to voting by mail, the vote-by-mail forms in Romanian or English, duly filled-out and signed can be sent to our company before the General Meeting of Shareholders (by **11.08.2015, 10:00 am**), as follows:

- a) directly or through any form of courier with acknowledgement of receipt to the company's headquarters in Iasi, 1 Valea Lupului street, postal code 707410, in a sealed envelope, with the specification: "**Do not open**" and "**For the general meetings of the shareholders dated 13/14.08.2015- Technical Committee**".
- b) by e-mail with incorporated extended electronic signature according to the Law 455/2001 on the eSignature, at relatiicuinvestitorii@antibiotice.ro, with the clearly written mention: "**For the general meetings of the shareholders dated 13/14.08.2015**"

The vote-by-mail forms in Romanian and English must be accompanied by a copy of a valid identification document (ID card for individual shareholders or an ascertaining certificate or any other document proving the legal representation, or a statement of accounts, for corporate shareholders), according to the note below.

The voting forms which are not duly received in the indicated time will not be taken into account for determining the quorum and majority in the General Meeting.

6. Total no. of shares

The company issued a total no of 671,338,040 shares.

Further information will be available at the company' headquarters (Investor Relations - phone: 0232.209.570 / 0372.065.583, fax: 0372.065.633, e-mail: relatiicuinvestitorii@antibiotice.ro) or on the company's website(www.antibiotice.ro/Investitors/ Shareholders / GMS13/14.08.2015).

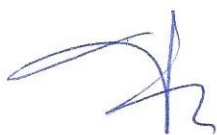
Please note that on non-working days Antibiotice Registrar's Office is closed.

Note:

In all the above cases, except the special power of attorney given by a shareholder to a credit institution providing custody services, corporate shareholders will prove their legal representative capacity by means of an ascertaining certificate issued by the Trade Register, submitted in original or certified copy, or any other document in original or certified copy, issued by a competent authority from the country where the shareholder is legally registered, attesting the legal representation. The documents attesting the legal representation of the corporate shareholders shall be issued no later than 3 months before the date of releasing the convening notice of the general meeting of shareholders. Documents proving the legal representation that are drafted in a foreign language other than English shall be accompanied by a translation in Romanian or English made by an authorized translator. The translation need not be certified or authenticated [according to the Disposal of Measures 26/20.12.2012, Article 4 (1), (2) and (3)].

In accordance with the Disposal of Measures no. 26/20.12.2012, article 5 and Disposal of Measures no. 3/2012, article 1, if the shareholders ask questions or make proposals for amending the agenda, they can also certify their identity by a statement of accounts, showing their capacity as shareholders and the number of shares issued by the Central Depository office or, if appropriate, by the indirect participants providing custody services [as per Art. 168 paragraph (1). letter b) of Law no. 297/2004 amended and completed by the provisions of the Law 10/2015].

Chief Executive Officer,
ec. Ioan NANI



Financial Director,
ec. Paula-Luminita COMAN

