



## Information on shareholders rights

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

One or more shareholders representing, individually or together, at least 5% of the share capital have the right to introduce new items on the agenda of the General Meeting and to submit draft resolutions to these points **until October 20, 2010, at 16:00.**

The proposals for introducing new items on the agenda of the General Meeting as well as the draft resolutions for these items may be submitted as follows:

- a) submitted directly or through any form of mail with return receipt at the company's headquarters in Iasi, 1 Valea Lupului St., postal code 707410, in a sealed envelope, clearly marked: "for the General Meeting of Shareholders of 12/13.11.2010.
- b) transmitted by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on electronic signature, at [actionariat@antibiotice.ro](mailto:actionariat@antibiotice.ro), mentioning the topic „For the General Meeting of Shareholders of 12/13.11.2010”.

These proposals and draft resolutions should be accompanied by copies of the identity documents of the shareholders who made the proposals (identity card for individual shareholders, or certificate of registration for corporate shareholders).

The proposals received after the deadlines provided above, or transmitted in ways other than the above, will not be taken into account.

### 2. Asking questions.

The company's shareholders, irrespective of the level of shareholding in the share capital, may submit written questions on the items on the agenda of the General Meetings, accompanied by the copy of the valid identification document (identity card for individual shareholders, or certificate of registration for corporate shareholders), from **12.10.2010 until 11.11.2010, at 10:00 a.m.**, as follows:

- a) submitted directly or through any form of mail with return receipt at the company's headquarters in Iasi, 1 Valea Lupului St. no. 1, postal code 707 410 in a sealed envelope, clearly marked: "**for the General Meeting of Shareholders of 12/13.11.2010**".
- b) transmitted by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on electronic signature, at [actionariat@antibiotice.ro](mailto:actionariat@antibiotice.ro), mentioning the topic „For the „**General Meeting of Shareholders of 12/13.11.2010**”.

The responses to the shareholders' questions will be available on the company's website ([www.antibiotice.ro](http://www.antibiotice.ro)), in question-answer format.

### 3. Special Power of Attorney

The shareholders may participate personally (individual shareholders) or may be represented in the General Meeting by their legal representatives (corporate shareholders) or by other persons with a special power of attorney, based on the proxy form provided by the company

(shareholders individuals / entities), under the law. The Proxy Form may be obtained at the company's headquarters as of **12.10.2010** and on the company website ([www.antibiotice.ro](http://www.antibiotice.ro)). This form will be completed in three original copies to: shareholder, representative and issuer.

The shareholders represented by another person are required to give in the special power of attorney form, specific voting instructions to the person who represent them, for each item in the agenda of the General Meeting of Shareholders.

**Until 10.11.2010, at 10:00 a.m.**, the special powers of attorney duly filled and signed, will be submitted as follows:

- a) submitted in original, together with a copy of the shareholder's identity document (identity card for individual shareholders, or certificate of registration for corporate shareholders), directly or through any form of courier with return receipt, at the Registry Department of Antibiotice SA Iasi, 1 Valea Lupului, postal code 707410, in a sealed envelope, clearly marked: **"For the General Meeting of Shareholders of 12/13.11.2010"**
- b) transmitted by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on electronic signature, at [actionariat@antibiotice.ro](mailto:actionariat@antibiotice.ro), mentioning the topic **"For the General Meeting of Shareholders of 12/13.11.2010"**.

On the General Meeting, into the meeting room, the designated representative will deliver to the company's representative the original special power of attorney if it was previously sent via e-mail with incorporated advanced electronic signature and a copy of the identification document of the designated representative (identity card).

The special powers of attorney received after the above deadlines will not be taken into account.

#### **4. Reference date**

At this General Meeting of Shareholders may attend and vote only the shareholders registered at the end of day November 2, 2010, chosen as "reference date", in the Register of Shareholders issued by the Central Depository S.A.

Shareholders may exercise their right to vote in the General Meeting in proportion to the number of shares they possess. Any share held entitles to one vote.

#### **5. Vote by mail.**

The shareholders registered on the reference date in the Register of Shareholders have the opportunity to vote by mail before the General Meeting of Shareholders, by using the voting form by mail. The voting form can be obtained, since **12/10/2010**, from the company's headquarters and from the company website ([www.antibiotice.ro](http://www.antibiotice.ro)).

In the case of voting by mail, the filled and signed voting form and the copy of the identity card of the shareholder-natural person, or certificate of registration of shareholder-legal person may be submitted no later than the date of **10.11.2010, at 10:00 a.m.**, as follows:

- a) transmitted directly or through any form of mail with return receipt at the company's headquarters in Iasi, 1 Valea Lupului St. no. 1, postal code 707410 in a sealed envelope, clearly marked: **"For the General Meeting of Shareholders of 12/13.11.2010"**.
- b) transmitted by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on electronic signature, at [actionariat@antibiotice.ro](mailto:actionariat@antibiotice.ro), mentioning the topic **"For the General Meeting of Shareholders of 12/13.11.2010"**.

The voting forms which are not received in due time will not be taken into account in determining the quorum and majority in the General Meeting of Shareholders.

1. Total number of shares issued

The Company issued a total of 454,897,291 shares.

Additional information can be obtained at the company's headquarters (Shareholding Department - phone 0232.209.570 / 0372.065.583, fax: 0232.209.633, e-mail: [actionariat@antibiotice.ro](mailto:actionariat@antibiotice.ro)) and on our company website ([www.antibiotice.ro](http://www.antibiotice.ro) / Investors / Information for Shareholders / GMS 12/13.11.2010).

Please note that, during the non-working days, the Registry Department of Antibiotice Iasi is closed.

Chief Executive Officer

Ec. *Ioan NANI*



Financial-Accountant Director

Ec. *Constantin NICUȚĂ*

Head of Shareholders Department

Ec. *Viorica CIOCOIU*