

CURRENT REPORT

As per:

- Law 297/2004 republished and the regulations of the Romanian National Securities Commission (CNVM) issued in view of its application,
- The regulations of the National Securities Commission no. 1/2006 regarding the issuants and the securities-related operations,
- Law no. 31/1990 republished, with all subsequent amendments,
- Articles of Association

Report date: **22 May 2013**

Name of issuing company: **Antibiotice IASI**

Headquarters: Iași, 1, Valea Lupului street, zip code 707410, <http://www.antibiotice.ro>

E-mail: relatiicuinvestitorii@antibiotice.ro

Telephone/fax no. : **0232 209000 / 0232 209633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **56,800,710 lei**

The regulated market trading the securities issued: **Bucharest Stock Exchange**

Important event to report:

Proposal to amend the Articles of Association of Antibiotice S.A. Iasi

Taking into account the porposal of the Management Board for the GMS on din 27/28.06.2013, with respect to the share capital increase by 20.000.000 lei from provisions, we propose the following amendment to the *Articles of Association*:

Excerpt from the Articles of Association of Antibiotice SA	Proposal for the amendment of Articles of Association 25/26.04.2013
<p>Art.7. - <u>Share capital</u> <i>The share capital is set to the amount of 56,800,710 LEI divided into 568,007,100 shares at a nominal value of 0.1000 lei per share, the shares being nominative.</i> Shareholder structure corresponding to the number of shares and their holdings is:</p> <ol style="list-style-type: none"> 1. <i>The Mlnistry of Health - 301,141,886 shares - 53.0173%, in the amount of 30,114,188.60 LEI;</i> 2. <i>Other sharehodors (legal persons and</i> 	<p>Art.7. - <u>Share capital</u> <i>The share capital is set to the amount of 77,466,899 lei, divided into 774,668,990 shares, at a nominal value of 0.1000 lei per share, the shares being nominative.</i> Shareholder structure corresponding to the number of shares and their holdings is:</p> <ol style="list-style-type: none"> 1. <i>The Mlnistry of Health 410,708,388 shares - 53.0173%, amounting to 41,070,838.80 LEI;</i> 2. <i>Other sharehodors (legal persons and</i>

<i>natural persons)- 266,865,214 shares - 46.9827% amounting to 26,686,521.40 lei.</i>	<i>natural persons)- 363,960,602 shares - 46.9827 % amounting to 36,396,060.20 lei.</i>

The amendent to the company Articles of Association by updating art. 7 will be published in the Convening Notice.

Vice president of the Management Board and
CEO,
Ec. *Ioan NANI*

Financial Director,
Ec. *Paula-Luminița COMAN*

Investor Relations Officer,
Ec. *Viorica FEINER*