

Antibiotice Iasi distributed the dividends due to its shareholders, individuals, for 1997, 1998, 2000 and 2001 through Raiffeisen Bank, and for 2005 si 2006 the dividends were distributed directly from the company's head office, by bank transfer and by postal order. For the fiscal years 1997, 1998 and 2000 the dividends were distributed in the period 21.10.2001 ÷ 28.02.2006, for 2001 they were distributed in the period 22.10.2002 ÷ 28.02.2006, for the fiscal year 2005 the distribution period was 11.12.2006 ÷ 31.01.2010 and for 2006 they were distributed between 25.10.2007 ÷ 14.01.2011. The ceasing term of the dividends' payment was established according to the legislation in force – 5th point, 67th art of the Law 31 / 1990 republished.

For the years 1996, 1999 and 2002 ÷ 2004, 2009 and 2010, the General Meeting of Shareholders of Antibiotice Iasi decided to use the value of the dividends as financing sources, in view of obtaining and maintaining the GMP (Good Manufacturing Practice) standards for all the production lines, for sustaining the investment programme and improving the business value and profitability.

By increasing the share capital from 2001, with differences from revaluation of the fixed assets, 4 free of charge shares with a nominal value of 0.10 lei per share were distributed to the shareholders included in the Register of Shareholders at the reference date 29/06/2001.

By the capitalization of the dividends afferent to the financial exercise in 2002, they allotted one share with a nominal value of 0.10 lei, for each 13 owed shares, to the shareholders which were present in the Book of shareholders at the registration date, May 11th 2004.

Referring to the financial year 2003, by the capitalization of the dividends, they allotted to the shareholders one share with a nominal value of 0.10 lei, for each 11 shares owed in the Book of shareholders at the registration date, November 15th 2004.

For the financial year 2007, Antibiotice Iasi distributed dividends to the shareholders enlisted in the Book of shareholders at the registration date, May 14th 2008, according to the Decisions no. 2 and no. 8 of the General Meeting of Shareholders held on April 21st 2008 and to the provision of the 238th article, 2nd paragraph of the law 297/2004.

For the financial year 2008, Antibiotice Iasi distribute dividends to the shareholders recorded in the Register of Shareholders, on the registration date May 11<sup>th</sup> 2009, according to Decisions no. 2 and no. 8 of the General Meeting and to the provisions of article 238, paragraph 3 of Law 297/2004 republished.

Regarding the financial year 2009, Antibiotice approved the investment of dividends under decision no. 2 of the General Meeting of Shareholders of 29.04.2010.

On the fiscal year 2010 Antibiotice Iasi approved reinvesting the dividends according to Decision no. 2 of the General Ordinary Meeting of Shareholders from 28.04.2011; moreover, according to Decisions 3, 4, and 5 of the Extraordinary Meeting of

Shareholders a share capital increase was approved by issuing new shares as a result of the dividends' capitalization, so that every shareholder recorded in the Shareholders's Register on 16.05.2011 has been given 0,18915347 shares for each share owned, with a nominal value of 0,10 lei.

Concerning the financial year **2011** Antibiotice Iasi distributes dividends beginning with 1<sup>st</sup> October 2012 to the shareholders enrolled in the Shareholders Register on 15.05.2012 (the registration date) , in accordance with the Decisions no. 2 and 11 of the General Meeting of the Shareholders dated 26.04.2012 and with the provisions of the article 238, paragraph 3 of the Law 297/2004, republished.

For the financial year **2012**, starting with October 15, 2013, Antibiotice Iasi distributes its dividends to the shareholders recorded in the Register of Shareholders on the registration date of May 15, 2013, in accordance with the Decision III.1 taken by the General Meeting of Shareholders of June 27, 2013 and with the provisions of the article 238 paragraph 3 of the Law 297/2004 republished.

