

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,
- The Regulation of CNVM no. 6/2009 on the exercise of certain rights of shareholders within the general meetings of trading companies,
- GEO no. 109/2011 on corporate governance of public enterprises,
- Law no. 31/1990 republished, with all subsequent amendments,
- **Articles of Incorporation of the company.**

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 jointly, at least 5% of the share capital, have the right to introduce new items on the agenda of the General Meeting of Shareholders (GMS) and to submit draft resolutions to these items until **24.07.2012, 16:00 hours**.

The proposals for introducing new items on the GMS agenda and draft resolutions for these items may be submitted as follows:

- a) directly or through any form of dispatch with acknowledgement of 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 09/10.08.2012 - Technical Committee"**.
- b) by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on the electronic signature, at relatiicuinvestitorii@antibiotice.ro mentioning **"for the General Meeting of Shareholders of 09/10.08.2012 - Technical Committee"**.

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

The proposals submitted after the expiry of deadlines stipulated above, or sent in other ways than those above-mentioned will not be taken into account.

2. Asking questions

Antibiotice shareholders, irrespective of their level of contributing to share capital, may submit written questions on the items on the GMS agenda, accompanied by a copy of the valid identification document (Identity card for natural persons or certificate of registration for corporate shareholders), **from 09.07.2012 until 08.08.2012, 10:00 hours**, as follows:

- a) directly or through any form of mail dispatch with acknowledgement of receipt at the company's headquarters in Iasi, 1 Valea Lupului street, postal code 707410, in a sealed envelope, clearly marked: **"for the GMS of 09/10.08 2012 - Technical Committee"**.
- b) by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on the electronic signature, at the e-mail address

relatiicuinvestitorii@antibiotice.ro, mentioning "for the GMS of 09/10.08 2012- Technical Committee".

Our responses to the shareholders' questions will be available on the official website of the company (www.antibiotice.ro), in the question-answer format.

3. Special Power of Attorney

Shareholders may participate 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 is available upon request at the company's head office starting with 09.07.2012 and on the company 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 shall mention on the special power of attorney specific voting instructions for their representatives, for each item listed on the agenda of the GMS.

Until 07.08.2012, 10:00 hours., the special Powers of Attorney duly filled-out and Signed, will be submitted as follows:

- a) an original copy accompanied by a copy of the shareholder's identification document (identity card for individual shareholders, or certificate of registration for corporate shareholders), directly or through any form of mail dispatch with acknowledgement of receipt to the company's Registry Office in Iasi, 1 Valea Lupului street, postal code 707410, in a sealed envelope, clearly marked with the words: "Do not open" and "for the GMS on 09/10.08 2012 - Technical Committee".
- b) by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on electronic signature, at relatiicuinvestitorii@antibiotice.ro, mentioning under subject " for the GMS on 09/10.08 2012- Technical Committee".

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 advanced electronic signature and a copy of the representative's identity card. The special powers of attorney submitted 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 may attend and vote, who are registered in the Shareholders' Register issued by the Central Depository, by the end of the 20.07.2012, the "Reference date".

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

5. Vote by mail

Shareholders registered by the Reference Date in the Register of Shareholders have the opportunity to vote by mail, before the General Meeting of Shareholders, by using

the vote-by-mail form. The voting form can be obtained, starting with **09.07.2012**, at Antibiotice headquarters or it can be downloaded from the company's website (www.antibiotice.ro).

In the event of a vote by mail, the duly completed and signed voting form and a copy of the ID card of the shareholder-natural person, respectively a copy of the registration certificate of the shareholder - legal person must be submitted before the GMS, as follows:

a) directly or through any form of mail dispatch with acknowledgement of receipt to the company's headquarters in Iasi, 1 Valea Lupului str., postal code 707410, in a sealed envelope, clearly mentioning : "**Do not open**" and "**for the GMS on 09/10.08 2012 - Technical Committee**".

b) by e-mail with advanced electronic signature incorporated under Law no. 455/2001 on electronic signature, at relatiicuinvestitorii@antibiotice.ro, mentioning under subject "**for the GMS on 09/10.08 2012- Technical Committee**".

The voting forms which fail to be sent in due time will not be taken into account in determining the quorum and majority within the General Meeting.

6. Total shares issued

Antibiotice company issued a total of **568,007,100** shares.

Additional information -- available upon request at the company's head office,
Shareholders Department:
phone no. 0232.209.570 / 0372.065.583, fax no.: 0232.209.633, e-mail:
relatiicuinvestitorii@antibiotice.ro and on the official website (www.antibiotice.ro) /
Investors /Information for Shareholders /GMS on 09/10.08.2012).

Please note that during non-working days the Registry Office of Antibiotice Iași is closed.

Chief Executive Officer,
Ec. *Ioan NANI*

Financial Director,
Ec. *Paula-Luminița COMAN*

Head of Shareholders Department,
Ec. *Viorica FEINER*