

CURRENT REPORT

According to:

- Law no. 297/2004 republished and C.N.V.M. regulations issued for applying this law;
- National Securities Commission Regulation no. 1 / 2006 on issuers and securities transactions;
- National Securities Commission Regulation no. 6 / 2009 on the exercise of certain rights of shareholders in general meetings of the trading companies, with all subsequent amendments,
- Law no. 31/1990 republished, with all subsequent amendments;
- Company Statute.

Report date: March 26, 2010

Name of issuing entity: **Antibiotice SA**

Registered office: **Iasi, 1 Valea Lupului St., postal code**

707410, <http://www.antibiotice.ro>

E-mail: actionariat@antibiotice.ro

Phone / fax: **0232 209000 / 0232 209633**

Unique Registration Code in the Trade Register Office: **RO1973096**

Number of order in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **45,489,729 lei**

Regulated market on which the securities issued are traded: **Bucharest Stock Exchange**

Number of shares: **454,897,291**

Number of votes: **454,897,291**

Key features of securities issued by the trading company: **nominal shares, nominal value: 0.10 LEI**

Significant event to be reported:

CONVOCATION of the Ordinary General Meeting of Shareholders

The Board of Directors of the trading company "**Antibiotice**" S.A. convokes on **April 29, 2010, at 10⁰⁰ a.m., the Ordinary General Meeting of Shareholders**, at the company headquarters, with the following agenda:

Shareholders may be present to the General Meeting under his/her proper name or as representatives by special warrant of attorney. Access of shareholders is allowed based on the identity card, the Special Attorney, the Special Attorney authenticated or the mandate, for the legal representatives.

Shareholders registered at the reference date in the register of shareholders may vote by mail before the General Meeting of the Shareholders, by using the voting form by mail. The original voting form by mail together with the ID copy or registration

certificate of the shareholder will be sent to the company registered office , until 27/04/2010, at 10⁰⁰ a.m.

As of 29/03/2010, the special power of attorney forms, the voting form by mail, the decisions draft, and the materials and documents which will be subject to deliberations can be obtained at the company headquarters (Shareholders Department - phone 0232.209.570 / 0372.065 .583, fax: 0232,209,633, e-mail: actionariat@antibiotice.ro) and on our company website (www.antibiotice.ro / Investors / Shareholders Information / GMS 29/30.04.2010). Until 27/04/2010 at 10:00 a.m., the special power of attorney forms will be submitted in original, accompanied by a copy of the identity card or registration certificate of the shareholder represented, at the company's head office or sent by e-mail with extensive electronic signature .

One or more shareholders representing, individually or together, at least 5% of the shares is/are entitled to introduce new items on the agenda of the meeting and bring in decision drafts for these items **until 13/04/2010 , at 4⁰⁰ p.m.**

Shareholders may ask questions regarding the items on the agenda of the General Meeting **within the period from 29/03/2010 to 28/04/2010, at 10⁰⁰.**

More detailed information on the rights of shareholders can be found on the company website (www.antibiotice.ro).

In case of non-statutory quorum for the validity of the deliberations at the first convocation, the general meeting are to be rescheduled on 30.04.2010, at 10⁰⁰ a.m. (ordinary meeting), in the same place, with the same agenda.

At these General Meetings of Shareholders all the shareholders registered in the register of shareholders at the end of the day of 19/04/2010, established as the reference date, are entitled to attend and vote.

Chairman of the Board,
CEO,
Ec. Ioan NANI

DECISIONS

of the Ordinary General Meeting of Shareholders

The General Meeting of Shareholders of Antibiotice SA Iasi, a trading company established and existing under the Romanian law, registered at the Trade Register Office attached to the Iasi Court under number J22/285/1991 Iasi, unique registration code RO1973096, with the headquarters in 1 Valea Lupului St., Iasi, Romania, with

subscribed and paid up capital amounting to 45,489,729 lei, divided into 454,897,291 shares with a nominal value of 0.1 lei each,

convened by the notice published in the Official Gazette of Romania, Part IV, no. 1326/26.03.2010 and in Ziarul de Iași no. 73 (5674) dated 29.03.2010, with the agenda completed and published in the Official Gazette of Romania, Part IV, no.1591/14.04.2010 and in Ziarul de Iași no. 87(5688) of 15.04.2010,

in accordance with the Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law No. 297/2004 on the capital market, the National Securities Commission Regulation no. 1 / 2006 on issuers and securities transactions, the National Securities Commission Regulation no. 6 / 2009 on the exercise of certain rights of shareholders in the general meetings of the trading companies and with the provisions of the company's Statute,

held on 29.04.2010, at 10:00 a.m. (ordinary meeting), at the company's head office in Iasi, 1 Valea Lupului St., at the first call, in the presence of some shareholders representing 63.41% of the share capital value, i.e. 63.41% of the total number of the voting rights,

DECIDES:

1. Approval of the company's financial statements for the financial year 2009 based on the Management Report and on the Financial Auditor's Report.

The financial results were prepared in accordance with the Public Finance Minister Order no. 1752/2005 for the approval of accounting regulations according to the European directives, and the Accounting Law no. 82/1991, as follows:

The Auditor Report for the financial year 2009 was presented by the representative of the audit firm "BDO Audit SRL, Mr. Mircea Tudor - partner auditor.

2. Approval of allocation of net profit for 2009 amounting to 11,916,807 lei, setting the gross dividend of 0.005003193 LEI per share and approval for reinvesting the dividends
The net income was distributed as follows:

- legal reserve	77,456 lei
- net asset reunification under Art. 69 of Law 31/1990	4,880,763 lei
- amounts from the corrected retained earnings	1,995,648 lei
- reserves from the waste recovery	411,062 lei
- own funding sources	2,275,939 lei
- dividends	2,275,939 lei

3. Approval of discharging the managers from liability, for their activity performed in the financial year 2009, based on reports submitted.

4. Approval of Revenue and Expenditure Budget for 2010, as follows:

- turnover	240,000,000 lei
- total income	248,000,000 lei
- total expenditure	230,500,000 lei
- gross profit	17,500,000 lei
- net profit	14,700,000 lei

5. Setting the remuneration of the board members at 1% of the remuneration of the Chief Executive Officer.

6. Approval of the registration date of 17.05.2010 for the identifying the shareholders on whom the effects of decisions taken are reflected , in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 regarding the capital market.

7.Changing the structure of the Board of Directors through:

a) Revocation from function of some members of the Board of Directors,

- RAFILA Alexandru

- VOICU Victor

b) Election by secret ballot of the following members of the Board of Directors.

No	Surname and name	Age	Residency	Qualification
1.	NEGRU Ancamaria-Mihaela	33 ani	Bucharest	pharmacist
2.	DOBRA Vasilica-Rodica	45 ani	Bucharest	economist

These decisions shall be signed today, 04/29/2010, at the company's head office in three original copies.

Chairman of the Board,
CEO,
Ec. Ioan NANI

- turnover	219,754,104 lei
- total income	221,309,361 lei
- total expenditure	205,661,833 lei
- gross profit	15,647,528 lei
- net profit	11,916,807 lei

1. Approval of the company's financial statements for the financial year 2009 based on the Management Report and on the Financial Auditors Report.
2. Approval of net profit sharing for the year 2009, fixing the gross dividend per share amounting to 0.005003193 LEI and approval of reinvesting the dividends.
3. Approval of discharging the managers from liability, for their activity performed in the financial year 2009, based on the reports submitted.
4. Approval of Revenue and Expenditure Budget for 2010.
5. Fixing the remuneration of the board members.
6. Approval of the date of 17.05.2010 as the registration date for the identifying the shareholders on which the effects of decisions taken are reflected , in accordance with the provisions of the article 238, par. 1 of Law no. 297/2004 regarding the capital market.