

The Managing Board of “Antibiotice” S.A. Company with the headquarters in Iasi, 1 Valea Lupului St., registered at the Commerce Registry Office with the number J22-285/15.02.1991, Fiscal Registration Code RO1973096,

convenes

on March 19th 2009, The Ordinary General Meeting of Shareholders, at 1000 am. The General Meeting of Shareholders will take place at the company's headquarters. All shareholders registered in the Register of Shareholders by the end of March 2nd 2009, set as reference date, are entitled to participate and vote at this General Meeting of Shareholders.

The meeting is conducted in conformity with Law 297/2004 and the CNVM guidelines for the enforcement of this law, in conformity with Law 31/1990 reissued with all further changes, and in conformity with The Establishment Act of the Society.

I. The Ordinary General Meeting will have the following agenda:

1. Setting the remunerations given to the members of the Managing Board of Antibiotice S.A. Company.
2. Approving the registration date April 6th 2009, for identifying the shareholders subject to the effects of the decisions adopted according to the stipulations of art. 238, headline 1 of Law 297/2004 regarding the capital market.

In case of failure to perform the statutory quorum for the validity of deliberations, the General Meeting is rescheduled on March 20th 2009, 1000 am, in the Ordinary Meeting, in the same place and bearing on the same agenda.

Shareholders may attend the General Meeting on their own behalf or by representation, based on a special letter of attorney. The letter of attorney forms as well as the materials and documents making the object of the deliberations are available on request at the company's headquarters (Shareholders' Department – telephone no. 0232/220040 int. 5570, 5583, fax: 0232/211020, e-mail: actionariat@antibiotice.ro). They can also be downloaded from our society's website (www.antibiotice.ro/ Investors/ Information for shareholders / AGA 19/20.03.2009), beginning with March 13th 2009.

All the letters of attorney will be submitted to the same department by March 17th 2009, 1000 a.m..

Toate procurile de reprezentare vor fi depuse la acelasi compartiment pana la data de 17.03.2009, ora 10⁰⁰.

Shareholders access is granted upon presenting the identity card, the special Letter of Attorney, the authenticated Letter of attorney or the Mandate in the case of the legal representatives.

The assessment of the allowances granted to the members of the Managing Board of S.C. Antibiotice S.A.

As a result of the requirement of The Authority for State Asset Recovery Bucharest, through the letter no. VP4/113 dated on January 20th 2009, according to the provisions of the article 15318, of the Law no. 31/1990, republished, with its further amendments and completions, we require to the General Meeting of Shareholders to assess the allowances granted to the members of the Managing Board of S.C. Antibiotice S.A. at the level of 1% of the General Manager's remuneration.

The Managing Board gathered on February 6th 2009 approved the granting of an allowance representing 1% of the General Manager's remuneration for each member of the Managing Board, according to the provisions of the Governmental Decision no. 1715/December 30th 2008, published in the Official Gazette on December 31st 2008.

President of the Managing Board,
General Manager

Eng. Coca Cascaval, PhD



C. Cascaval

Financial Manager
Ec. Constantin Nicuta

[Signature]

Current report

According to the Romanian National Securities Commission (CNVM) regulation no. 1/2006 and the Law 297/2004.

The Ordinary General Meeting of Shareholders from Antibiotice Iasi gathered for deliberation on March 19th 2009, 1000 a.m., statutory at the first convocation, in the presence of shareholders representing 53.28% from the authorized share capital.

The following parties took part in the meeting:

- 1 the mandated representative of the Authority for State Assets Recovery;
- 2 shareholders, legal and natural persons.

Taking into consideration the convocation of the General Meeting of Shareholders from Antibiotice Iasi, issued in the Romanian Official Gazette, Part IV, no. 900/February 10th 2009 and in the newspapers Bursa no. 31 (3895) and Ziarul de Iasi no. 36 (5340)/February 16th 2009, according to the provisions of Law no. 31/1990 regarding the joint-stock companies, re-issued, with the subsequent modifications and amendments, of Law no. 297/2004 regarding the capital market, of the Romanian National Securities Commission no. 1/2006 regarding the issuers and the operations with exchange securities, as well as to those of the minute of the OGMS held on March 19th 2009, the representative of the Authority for State Assets Recovery and the shareholders, legal and natural persons present/represented at the GMS, issued the following Decisions, according to the agenda of the meeting.

Decisions:

- 1 Approval of the assessment of allowances granted to the members of the managing board of S.C. Antibiotice S.A., at the level of 1% of the general manager's remuneration.
- 2 Approval of the registration date April 6th 2009, date which identifies the shareholders who are subject to the effects of the decisions of the Ordinary General Meeting of Shareholders held on March 20th 2009.

President of the Managing Board,
General Manager
Eng. Coca Cascaval, PhD



C. Cascaval

Financial Manager
Ec. Constantin Nicuta

[Signature]

President of the Managing Board,
General Director
Eng. Coca CAAVAVAL, PhD



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