

Antibiotice SA Iași

Headquarters: Iași, 1, Valea Lupului street, zip code 707410

<http://www.antibiotice.ro>

E-mail: relatiicuinvestitorii@antibiotice.ro

Telephone no.: 0232 209570, 0232 209583

Fax: 0372 065633

Trade Register Office number and registration date: J22-285/15.02.1991;

Unique tax code: **RO1973096**

Press release

AS of October 15th, 2014, Antibiotice distributes the dividends relative to fiscal year 2013, to its shareholders - natural and legal persons - recorded in the Shareholders' Register on 15.05.2014. Gross dividends amount to 0.02302729 lei/share.

Methods for the payment of dividends

1. *By wire transfer (in a bank account in RON, opened at a bank in Romania):*

- shareholders will send our company the following data, by fax 0372-065633, email (relatiicuinvestitorii@antibiotice.ro) or by post, addressed to Antibiotice Iași, 1, Valea Lupului street no.1, Iași, 707410, Investor Relations Office:

- Name of the shareholder - legal person;
- Unique registration code or fiscal code - for legal persons;
- A copy of the document confirming the status of empowered person of the applicant or a copy of the empowered person's ID.
- Full name - individual shareholders;
- Copy of the ID: ID card (specifying the National Identification Number and the last domicile) or passport - for individual shareholders;
- IBAN or bank account number;
- Banca și Sucursala băncii unde este deschis contul; the name of the bank and the agency where the account is open;
- Copy of the document on behalf of the client, attesting the capacity of legal custodian in order to collect dividends - for individual/corporate shareholders;

The non-residents, individual and legal shareholders that reside in a state with whom Romania has concluded conventions that avoid the double taxation in order to benefit from a more favourable tax rate will submit to the company hq. an authorized copy of the fiscal residence certificate issued by the relevant authority in their residential area, accompanied by an authorized translation in Romanian that observes the tax code provisions and the norms applicable on the dividend payment date.

2. *By postal order - only for shareholders owning up to 5,000 shares;*

- individual legal persons that do not own bank accounts will be able to make a written

request for the payment of dividends, addressing it to Antibiotice hq. (please see above address). They will have to submit a copy of the ID containing a clearly visible National Identification Number and the address where they want to receive the money.

3. *At the company's cashier desk* - only for shareholders owning up to 5,000 shares;
- Individual shareholders may come to the company hq. from Monday to Friday, between 9 am and 2 pm. They will submit the ID in original.

The shareholder can be represented by a natural person only based on a power of attorney specifying that the empowered person has the right to receive the due dividends from Antibiotice. The power of attorney must be accompanied by the ID of the empowered person in original, by the ID copy of the shareholder and all the other documents required, if necessary. A copy of the power of attorney and the other documents will be retained at the company's headquarters.

For deceased shareholders, the heirs will present:

- Death Certificate (copy);
- Certificate of heritage (copy);
- ID of the heir (in original - if presented at the company hq., or a copy if dividends are required by bank transfer or postal order).

Samples of request forms for the payment of dividends may be downloaded from the company website (www.antibiotice.ro/ Investors - Shareholders Information - Dividends).

In all cases, shareholders are requested to specify the phone number where they can be contacted in case of an ambiguity.

The company does not recognize any other shareholder than the one registered at the Central Depository of Bucharest, registration date 15/05/2014.

As per art. 67 of Law 31/1990 republished, with all subsequent amendments, the right to be allotted dividends will be prescribed within three years after the distribution .

For further information, please contact the Investor Relations Office at Antibiotice Iasi hq., phone number + 40 232 209 570; +40 232 209 583.

CEO,
Ec. *Ioan NANI*

Financial Director,
Ec. *Paula-Luminita COMAN*