

6. Fixing the remuneration of Management Board Members of the trading company Antibiotice S.A.

In the spirit of article 153¹⁸ of Law no. 31/1990, republished, with the subsequent amendments and completions, we require the General Meeting of Shareholders to establish the allowances granted to the Management Board Members of the trading company Antibiotice S.A. at 1% from the remuneration of the Chief Executive Officer.

The Management Board calls for an allowance of 1% from the remuneration of the Chief Executive Officer for each member of the Management Board according to the provisions of G.D. no. 1715/30.12.2008, published in the Official Gazette on 31.12.2008.

President of the Management Board,
Chief Executive Officer,
Ec. *Ioan NANI*



Financial Director,
Ec. *Constantin NICUȚĂ*