

I.2. Approval of the distribution of the net profit for the year 2014, fixing the gross dividend per share and determining the payment deadline

The profit for the year 2014 was distributed as follows:

Destination	Amount(lei)
Profit to be distributed:	31.138.739
- legal reserve	237.754
- company's own funding sources and other distributions of profit provided by the law	15.154.276
- dividends of which:	15.746.709
- dividends due to the majority shareholder	8.348.476
- dividends due to other legal entities and individuals	7.398.233

The distribution of the accounting profit remaining after the deduction of the income tax was made according to the provisions of the GO 64/2001 subsequently amended as well as of the GD no. 450/2014 on the approval of the revenue and expenditure budget for 2014 of the company Antibiotice SA Iasi.

The amount of 15.154.276 lei, representing the company's own sources of founding provided by the law consists of:

- The company's own sources of funding in the amount of 11.346.709 lei;
- Facilities for the profit invested in technological equipment, machinery and work systems according to the GEO OUG 19/2014 in the amount of 1.094.281 lei;
- Waste recovery facilities in the amount of 1.156.356 lei;
- Fiscal facilities for the research and development activities according to the Art. 19 of the Tax Code in the amount of 1.556.930 lei.
- The total dividends in the amount of 15.746.709 lei, of which:
 - The Ministry of Health (53.0173%) 8.348.476 lei
 - Other legal entities and individuals (46.9827%) 7.398.233 lei

The value of the gross dividends per share for the financial year 2014 is 0.02345571 lei.

The payment of the dividends for the year 2014 will be performed starting on 01.10.2015, under the law in force.

Consistent with our policies concerning the growth in turnover, the reduction of costs and the marketing of new products at more affordable prices that leads to savings both with the population and with the state budget, we continue to pay special attention to the Investment Program for this period and especially for 2015. The Clawback tax increase for the year 2015 by approximately 40% compared to the year 2014 makes the company's profitability to decline and the self-financing capabilities of the investment program for the development and the increase of production capabilities along with the ability to sell.

CEO

EC. Ioan NANI

FINANCIAL DIRECTOR

EC. Paula COMAN