

CURRENT REPORT

According to:

- Law no. 297/2004 republished and NSC 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 concerning the exercise of certain rights of the shareholders in general meetings of the trading companies
- Measures no. 26/20.12.2012,
- GEO no. 109/2011 on the corporate governance of public enterprises,
- Law no. 31/1990 republished, with all subsequent amendments,
- Company's Articles of Incorporation.

Report date: **12.07.2013**

Name of issuing entity: **Antibiotice SA**

Registered office: **Iași, 1 Valea Lupului Street, postal code 707410,**

<http://www.antibiotice.ro>

E-mail: **relatiicuinvestitorii@antibiotice.ro**

Phone/fax no: **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: **56,800,710 LEI**

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

Main characteristics of the securities issued by the company: **registered shares, nominal value: 0.10 LEI**

Significant event to be reported:

Changing the date for exercising certain rights of the shareholders in the general meetings

As a result of publishing the Convening Notice of the Ordinary General Meeting of Shareholders dated **14/16.08.2013**, in the Official Gazette of Romania no. 3591 from **10.07.2013**, the date up to which one or more shareholders representing individually or jointly at least 5% of the share capital have the right to introduce new points on the agenda of general meetings and submit draft resolutions on these points, will be **25.07.2013, at 16:00**.

Financial Director,
ec. Paula Luminita COMAN

Vicepresident of Management Board,
ec. Ioan NANI