



To the General Meeting of Shareholders

We hereby require the approval of the General Meeting of Shareholders for undertaking all the steps and formalities necessary for the fiscal and administrative registration of Antibiotice Branch in Bucharest.

Please note that Antibiotice Branch's headquarter is in Bucharest, 50 Anastasie Panu Street, Sector 3, with a surface of 212 m<sup>2</sup>, rented by our company. In order to make the payments of the tax liabilities relating to our business in accordance with the legal requirements it is compulsory for us to register this branch as a workstation and fulfil all the legal formalities required in this situation.

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

