

SC Antibiotice SA STATUS CHANGE APPROVAL AND THE COMPLETION OF ARTICLE 18 "DUTIES OF THE BOARD OF DIRECTORS" BY THE LETTER b¹

The status change of SC Antibiotice SA and the completion of article 18 "Duties of the Board of Directors" with the following content:

b¹ - *"loan agreements and refinancing and their coverage by the company goods up to 20% of the assets, the preparation of addenda to the loans, all these subjects will be subject to approval during the first GMS".*

Financial Director,
Ec. Paula COMAN