

The structure of the Management Board of Antibiotice SA

1. Iavor Ionut Sebastian, Legal counselor

President of the Management Board and representative of the Ministry of Health

At the Ordinary General Meeting of Shareholders (OGMS) of April 30, 2015 Mr. Iavor was elected as a member of the Management Board and then appointed as President by the members of the Management Board.

2. Nani Ioan, Economist

Vice-President of the Board and General Director

At the OGMS on April 19, 2016, he was appointed as a member in the Management Board for four years. Mr. Nani was later appointed as Vice-President by the members of the Board.

3. Neagoe Adela-Petrinia, Physician

Member of the Board and representative of the Ministry of Health

At the OGMS of March 20, 2014, she was appointed as a member in the Management Board for four years.

4. Stoian Nicolae, Economist

Member of the Board and representative of SIF Oltenia

At the OGMS on April 19, 2016, he was appointed as a member in the Management Board for four years.

5. Calitoiu Elena, Engineer

Member of the Board and representative of SIF the Oltenia

Ms. Calitoiu was elected as a member in the Management Board during the Ordinary General Meeting of Shareholders on April 19, 2016, for a period of four years.

Advisory committees

- *the Audit Committee*: Mr. Ionut Sebastian Iavor, Mr. Nicolae Stoian si Ms. Elena Calitoiu;
- *the Nomination and Remuneration Committee*: Ms. Adela Neagoe and Ms. Elena Calitoiu
- *the Trade Policies Committee*: Mr. Ionut Sebastian Iavor and Mr. Nicolae Stoian.