



Approved,
CEO
cc. Ioan NANI

With reference to:
The General Meeting of Shareholders of Antibiotice
Date: June 28th, 2017
Item no. 1 on the Agenda

The main producers of medicines and dietary supplements in Romania consider it appropriate to establish an organizational framework through which unitary views on regulatory issues, taxation and commercial relations can be expressed. At the same time, by joining a patronage, the local producers of drugs are facilitated to apply for export promotion programs; to obtain state aids by joint participation, under national flag, at international fairs /exhibitions abroad, the organization of economic missions abroad and to carry out market studies, according to the provisions of *GD no. 296/2007 and the Order of the Ministry of Economy no. 455/2016.*

The procedures under *Law no. 62/2011 for social dialogue* were initiated, to create an employers' organization that defends the interests of local manufacturers of medicines and dietary supplements. By the draft statute it has been established that employers may include only those legal entities that have authorized establishments in Romania for the production of medicines and/or dietary supplements and are also authorized to import, test and distribute medicines and dietary supplements. So far, the companies AC HELCOR, ANTIBIOTICE, BRAUN, BIO-EEL, BIOFARM, GEDEON-RICHTER, INFOMED FLUIDS, LABORMED-ALVOGEN, LAROPHARM, MAGISTRA CC, POLISANO, SLAVIA, ZENTIVA, THERAPY-SUN PHARMA and VIM SPECTRUM submitted their intention to become founding members.

The organization's name will be PRIMER, its headquarters will be in Cluj Napoca, Bld. Muncii no. 10 and it will operate as an autonomous, non-political institution working on the principle of the free association, without patrimonial purpose, independent of public authorities, political parties and trade unions.

The proposed initial patrimony is 30,000 lei, and will be constituted by the contribution of the founding members, in equal shares. According to the draft statute, Antibiotice will be represented in the Management Board, the executive management body of the employers' organization.

Head of the Legal Department,
Legal counselor Liviu VATAVU