

## 1. Appointing the financial auditor and setting the duration of the financial audit contract

By applying Article 48 of GEO 109/2011 with subsequent amendments and completions, "Public enterprises contract the services of a statutory auditor in accordance with the provisions of the Government Emergency Ordinance no. 34/2006 regarding the awarding of public procurement contracts, public works concession contracts and services concession contracts, approved with amendments and completions by Law no. 337/2006, with the subsequent amendments and completions", the procedure for awarding the contract for financial audit services has been performed for a period of three years.

As a result of applying the procedure in the Audit Committee meeting of 24.05.2017, the financial auditor was selected following the public tender procedure in SEAP, so that the Antibiotice Audit Committee recommended to the Management Board the nomination of the financial auditor: **Accounting, Expertise and Accounting Consultancy - SOCECC S.R.L. Bucharest**, for approval by the General Meeting of Shareholders of Antibiotice Iasi on 28 / 29.06.2017.

Registrar of the Management Board,  
Dana Sacarescu