

**Proposals for approval
within the Ordinary and Extraordinary General Meetings of Shareholders**

The Ordinary and Extraordinary General Meeting of Shareholders of Antibiotice, a trading society established and operating according to the Romanian law, registered at the Trade Register Office Iasi, no. J22/285/1991, registration code RO1973096, headquarters in strada Valea Lupului no. 1, Iasi, Romania, whose subscribed and paid-up capital is divided in 67,133,804 nominative shares with a value of 0.10 lei each,

convened by the announcement published in the Official Monitor of Romania, Part IV, no.and in Evenimentul no. dated 26.06.2017,

as per Law 31/1990 on trading companies republished with subsequent amendments, Law 24/2017 and the National Securities Commission Regulations for its enforcement, National Securities Commission Regulation no. 1/2006, Regulations ASF no. 13/2014, the National Securities Commission Regulation 6/2009 on the exercise of certain rights of the shareholders in general meetings of trading companies, Measures no. 26/20.12.2012, GEO 109/2011 on the corporate governance of public enterprises and the Articles of Association

reunited on de 28/29.06.2017 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion/ second reunion, gathering shareholders that represent _____ % of the share capital, respectively 100% of the total no. of voting rights

DECIDE:

I. Ordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing% of the share capital and.....% out of total votes expressed, the financial audit contract with the company, is approved for 2 years.

Decision no. 2: Based on a vote representing.....% of the share capital and% out of the total votes expressed, the remuneration of the members of the Board is approved in accordance with the provisions of Government Emergency Ordinance no. 109/2011 on Corporate Governance of public enterprises.

Decision no. 3: Based on a vote representing% of the share capital and.....% out of total votes expressed, the accession of Antibiotice to the Romanian Association of Prescription Drugs, Food Supplements and Medical Devices Manufacturers - RASCI is approved;

Decision no 4: Based on a vote representing% of the share capital and.....% out of total votes expressed, the approval of participation of Antibiotice as a founding member in the establishment of the PATRONATE OF INDUSTRIAL MEDICINES PRODUCERS IN ROMANIA - PRIMER is approved;

Decision no 5: Based on a vote representing% of the share capital and.....% out of total votes expressed, it is approved to apply the Emergency Ordinance no. 29/2017 of 30 March 2017 for the amendment of art. 1 paragraph (1) letter g) Government Ordinance no. 64/2001 on the distribution of profits to the national companies and to companies with full or majority state-owned capital, as well as the autonomous administration and for the modification of art. 1 paragraph (2) and (3) of Government Emergency Ordinance no. 109/2011 on corporate Governance of public enterprises.

Decision no. 6: Based on a vote representing.....% of the share capital and% out of the total votes expressed, there is approval on the date of 14.07.2017 as the registration date for identifying the shareholders who are affected by the decisions adopted, according to the provisions of the Law 24/2017 and the establishment of the ex-date for 13.07.2017.

These decisions shall be signed today 28/29.06.2017, at the company's headquarters, in _____original copies.

President of the Management Board,
Lega counselor Ionut Sebastian IAVOR