

**Decision of the Ordinary General Meeting of Shareholders dated 28.06.2017
at the trading company Antibiotice S.A.**

Shareholders of the trading company ANTIBIOTICE S.A., headquartered in IASI, 1 Valea Lupului St., registered with the National Trade Register Office under the no. J22/285/1991, Unique Identification Code RO1973096, gathered on 28.06.2017 in ordinary statutory session for deliberation, decided the following:

Decision no. 1: With the vote of the shareholders representing 56.6534 % of the share capital and 100% out of the total votes expressed, GMS approves the financial audit contract with the Accountancy, Expertise & Accounting Consultancy Company - SOCECC Ltd. Bucharest for a 3-year period.

The President of the Management Board, Mr. IAVOR Ionut Sebastian, declares that the decisions of this General Meeting of Shareholders were duly signed and the legal representatives of the shareholders (principals) were authorized and met all the legal and statutory conditions to represent the shareholders that gave them mandates (attorneys-in-fact).

President of the Management Board
Legal Adviser, *IAVOR Ionut Sebastian*

Secretary of the GMS
Economist, *Dana Sacarescu*