

**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 17.08.2017,*

*as per Law 31/1990 on trading companies republished with subsequent amendments, Law 297/2004 amended and completed by the provisions of L10/2015 and 90/2014 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 20/21.09.2017 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 company's financial statements for Q1 2017 are approved, based on the Management Report and Financial Auditor's Report.

Decision no. 2: Based on a vote representing .....% of the share capital and .....% out of the total votes expressed, there is approval on the date of 05.10.2017 as the registration date for identifying the shareholders who are affected by the decisions adopted, as per the stipulations of the applicable legal provisions and setting the ex-date 04.10.2017.

These decisions shall be signed today 20/21.09.2017, at the company's headquarters, in \_\_\_\_\_ original copies.

President of the Management Board,  
**Lega counselor-Ionut Sebastian IAVOR**

