## **Antibiotice**

Știință și suflet

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#### **CURRENT REPORT**

#### According to:

• Law no. 297/2004 amended and supplemented by the provisions of the Law 10/2015 and GEO 90/2014 and CNVM regulations issued for applying this law,

 Law 111/ 2016 for approving GEO 109/2011 on the corporate governance of public enterprises ,

• Financial Surveillance Authority Regulation no. 6/2014 for amending and supplementing the National Securities Commission Regulation no. 1/2006 on issuers and securities transactions, as well as for supplementing the National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in the general meetings of the trading companies.

Report date: 06.04.2017

Name of issuing company: Antibiotice SA

Headquarters: Iaşi, 1 Valea Lupului St., postal code 707410, http://www.antibiotice.ro

E-mail: <u>relatiicuinvestitorii@antibiotice.ro</u>
Telephone/fax no. 0232.209.000 / 0232.209.633

Unique registration code in the Trade Register Office: RO1973096

Order number in the Trade Register: J22/285/1991 Subscribed and paid-up capital: 67.133.804 lei

Regulated market on which the securities issued are traded: Bucharest Stock Exchange

### Significant event to be reported:

Notice of availability - Annual Report 2016

Antibiotice Iaşi informs the investors that the **Report at 31.12.2016**, is available through the *Bucharest Stock Exchange* (<u>iris.bvb.ro</u>), Financial Surveillance Authority as well as through its website: <u>www.antibiotice.ro</u> (Investors/Financial Information /Annual Report 2016).

We mention the fact that the above-mentioned report can also be obtained from our company's headquarters (Investor Relations, fax no. 0372. 065.633, e-mail: <a href="mailto:relatiicuinvestitorii@antibiotice.ro">relatiicuinvestitorii@antibiotice.ro</a>).

General Director, ec. *Ioan NANI* 

Financial Director, ec. Paula-Luminița COMAN

www.antibiotice.ro