Ordinary General Meeting of Shareholders
05.03.2018

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	481.596.748	481.596.748	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,7368	0,0000	0,0000	0,0000
Item 2 will be reinstated on the agenda of the next General Meeting of Shareholders					
3	481.596.748	465.347.505	0	16.249.243	0
% of voting rights		96,6260	0,0000	3,3740	0,0000
% of the share capital	671.338.040	69,3164	0,0000	2,4204	0,0000
4	481.602.795	481.602.795	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,7377	0,0000	0,0000	0,0000

Technical Commission

[according to Law 31 / 1990R and amended, art. 129 (2 and 5)]

Stockbroker,
Cerasela-Simona MORARU

Economist,
Bogdan Andrei GHIARASIM

Antibiotice SA
Relații cu Investitori
Antibiotice
RO 1973096
J22-285-1991
Iași - România

Extraordinary General Meeting of Shareholders
05.03.2018

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	481.602.795	481.602.795	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,7377	0,0000	0,0000	0,0000
2	481.602.795	481.602.795	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,7377	0,0000	0,0000	0,0000
3	481.602.795	481.602.795	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,7377	0,0000	0,0000	0,0000

Technical Commission

[according to Law 31 / 1990R and amended, art. 129 (2 and 5)]

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