

**Decision of the Ordinary General Meeting of Shareholders dated  
30.04.2015 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 30.04.2015 in ordinary statutory session for deliberation, decided the following:

**Decision no. 5:** Based on a vote representing 69.1096 % of the share capital and 100 % of the votes expressed, the audit contract with BDO Audit SRL is extended for two years.

The President of the Management Board, Mr. Valentin RADU, 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,  
ec. Valentin Radu, PhD

Secretary of the GMS  
ec. Dana Sacarescu