



Legal Unit

Approved by,

General Director
President of Management Board
Ioan NANI

The Antibiotice Representative Office in Vietnam was established through the Decision no. 8 taken by the Extraordinary General Meeting of Shareholders held on April 19, 2016.

The previous headquarters of the Representative Office was established through the Additional Act to the Lease Agreement no. 3 dated 06.09.2018 which expired on 05.09.2019. The new headquarters was established through the Lease Agreement no. P807 of 04.09.2018/3A at the following address: Room 807, 8th floor, Building 3A, 3 Lane 82 Day Tan, Can Giay District, City of Hanoi, Vietnam. The contract for the new headquarters has an initial 2-year validity, starting from 01.10.2018 until the end of 30.09.2020.

According to the article 113, letter b of Law no. 31/1990 on the trading companies, the relocation of the Representative Office must be approved in the Extraordinary General Meeting of the Shareholders. For this reason the item no. 5 was included in the Agenda of the General Meeting of Shareholders to be held on 10.09.2019.

Legal Adviser, Liviu VATAVU