

CURRENT REPORT

Report date: **August 30, 2019**

Name of issuing entity: **Antibiotice SA**

Registered office: **Iași, 1 Valea Lupului St., postal code 707410,**

<http://www.antibiotice.ro>

E-mail: **relatiicuinvestitorii@antibiotice.ro**

Phone/fax no: **0232 209000 / 0372 065 633**

Unique Registration Code in the Trade Register Office: **RO1973096**

Number of order 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**

Number of shares: **671,338,040**

Main characteristics of the securities

issued by the trading company: nominative shares, nominal value: 0.10 LEI

Important event to report:

Cessation of dividend payment - financial year 2015

In accordance with the provisions of Law 31/1990, republished with all the subsequent amendments, article 67, point 5, we inform our shareholders that the unclaimed dividends for 2015 become statute-barred.

Starting with **15.09.2019**, Antibiotice ceases the distribution of dividends due to its shareholders for the financial year 2015.

For further information please visit our website, *Investors Section*, or you can address to Capital Market office, phone : 0232-209570, 0232-209583.

General Director,
ec. *Ioan NANI*

Financial Director,
ec. *Paula-Luminița COMAN*