



Approved by,

General Director
President of Management Board
Ioan NANI

The Antibiotice Representative Office in the Republic of Moldova was established through the Decision no. 8 taken by the Extraordinary General Meeting of Shareholders held on 05.03.2018.

The previous headquarters of the Representative Office was established through the Lease Agreement no. 1317 dated 07.02.2018 which expired on 15.02.2019. The new headquarters was established through the Sublease Agreement no. 36 of 06.01.2019 at the following address: Office 705, 7th floor, 5/4 Cantemir Blvd, Chișinău, Republic of Moldova. The agreement for the new headquarters has an initial 2-year validity, automatically extended unless terminated by one of the parties.

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. 4 was included in the Agenda of the General Meeting of Shareholders to be held on 10.09.2019.

Legal Adviser, Liviu VATAVU