

**Approvals**  
**within the Ordinary General Meetings of Shareholders**

*The Ordinary General Meeting of Shareholders of Antibiotice*, a trading society established and operating according to the Romanian law, registered at the Trade Register Office Iasi, no. J22/285/1991, registration code RO1973096, headquarters in strada Valea Lupului no. 1, Iasi, Romania, whose subscribed and paid-up capital is divided in 67,133,804 nominative shares with a value of 0.10 lei each,

*convened* by the announcement published in the Official Monitor of Romania, Part IV, no. 413/02/03/2020 and in Evenimentul no. 8793 dated 11.02.2020,

*as per* Law 31/1990 on trading companies republished with subsequent amendments, Law 297/2004 amended and completed by the provisions of L10/2015 and 90/2014 and the National Securities Commission Regulations for its enforcement, National Securities Commission Regulation no. 1/2006, Regulations ASF no. 13/2014, the National Securities Commission Regulation 6/2009 on the exercise of certain rights of the shareholders in general meetings of trading companies, Measures no. 26/20.12.2012, GEO 109/2011 on the corporate governance of public enterprises and the Articles of Association

*reunited* on **06.03.2020** at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the second reunion, gathering shareholders that represent 76.2032% of the share capital, respectively 100% of the total no. of voting rights

DECIDE:

**I. Ordinary General Meeting of Shareholders**

Decision no. 1: Based on a vote representing 76.2032% of the share capital and 100% out of total votes expressed, the income and expenditure budget on 2020 is approved.

Decision no. 2: According to the request of the majority shareholder, the Ministry of Health, item 2 is to be put back on the Agenda of the next General Meeting of Shareholders.

These decisions shall be signed today **06.03.2020**, at the company's headquarters, in 2 original copies.

President of the Management Board,  
**Dr. Dan-Octavian ALEXANDRESCU**