

## CURRENT REPORT

Report date: **05.03.2020**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, str. Valea Lupului nr. 1, zip code 707410**

**<http://www.antibiotice.ro>**

E-mail: **[relatiicuinvestitorii@antibiotice.ro](mailto:relatiicuinvestitorii@antibiotice.ro)**

Telephone/fax no. : **0232 209000 / 0232 209633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67,133,804.00 RON**

The regulated market trading the securities issued: **Bucharest Stock Exchange**

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

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

Main characteristics of the securities issued by the company: **nominative shares, nominal value: 0.10 lei**

### Important event to report:

The General Meeting of Shareholders of Antibiotice SA convened for deliberation on **05.03.2020** at 10:00 a.m. in the Ordinary meeting at the company's registered office, for the shareholders registered in the Register of Shareholders at the reference date 24.02.2020, was non-statutory at the first convocation, as a result of the non-fulfillment of the quorum of attendance.

Subjects on the agenda are to be analyzed and submitted for approval in the Ordinary General Meeting of Shareholders on **06.03.2020** at 10:00 a.m.

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



Valea Lupului nr. 1  
Iași 707410, România

T +40 232 209 000  
T +40 372 065 000  
F +40 232 209 633  
[www.antibiotice.ro](http://www.antibiotice.ro)

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CUI RO 1973096  
IBAN: RO 04 BACX 0000 0030 1067 8000