

**Proposals for approval
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. and in Evenimentul no. dated 03.02.2020,

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 05/06.03.2020 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion, gathering shareholders that represent _____ % 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% of the share capital and% out of total votes expressed, the income and expenditure budget on 2020 is approved.

Decision no. 2: Based on a vote representing% of the share capital and% out of the total votes expressed, renewing a company administrator's mandate, in accordance with the provisions of art. 28 para. 7 and art. 29. Para. 14 of GEO no. 109/2011 on the corporate governance of public enterprises, art. 1, art. 9, art. 45 of Annex no. 1 to the GD no. 722/2016 for the approval of the Methodological Norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, is approved.

These decisions shall be signed today 05/06.03.2020, at the company's headquarters, in _____ original copies.

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

