

CURRENT REPORT

Report date: 25.03.2020

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

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 on which the issued securities are traded: 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:

Given the measures taken by the Romanian authorities related to the prevention of spreading the COVID-19 virus, including Military Order no. 3/24.03.2020, ANTIBIOTICE SA company RECOMMENDS TO ITS SHAREHOLDERS, as preventive measures of protection, the following:

1. to access the informative materials for the OGSM & EGSM in electronic format, available on Company's website: www.antibiotice.ro, under the GMS section;
2. to vote by correspondence, by using the correspondence voting form made available by the Company on the website <https://www.antibiotice.ro/wp-content/uploads/2020/03/Vote-by-mail.pdf>, under the GMS section, as the alternative method to the direct participation or through a representative;
3. to use as a means of communication with ANTIBIOTICE SA mainly the electronic communication channels, using the e-mail with extended electronic signature incorporated regardless of the documents sent to the Company (questions to the Company regarding the topics on the Agenda of the OGSM & EGSM, the special or general power of attorneys for the OGSM & EGSM, the correspondence voting forms as well as any other documents sent to the Company related to OGSM & EGSM, and to avoid sending the documents by post, courier or directly submitting them to the ANTIBIOTICE SA.
4. to notify the Company (by e-mail sent to relatiicuinvestitorii@antibiotice.ro) at least 7 days before the date of the general meetings should the shareholder intends to participate directly or by power of attorney to the OGSM & EGSM, to allow the Company to take all the organizational measures required in the current context.

Vicepresident of the Management Board,
Ioan NANI