

CURRENT REPORT

Report date: **10.04.2020**

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 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:

CONVENING

The Ordinary General Meeting of Shareholders and Extraordinary General Meeting of Shareholders

The Managing Board of Antibiotice reunited in the meeting on **09.04.2020** as per art. 234, A, paragraph (1) a) of the ASF Regulations no. 5/2018 **convenes** on **20.05.2020**, the Ordinary General Meeting of Shareholders at 10⁰⁰ am, and the Extraordinary General Meeting of Shareholders at 12⁰⁰ am at the company's head office, with the following **agenda**:

I. Ordinary General Meeting of Shareholders:

1. Renewal of the executive administrator mandate of Mr. Ioan Nani until the date of 18.04.2024, pursuant to art. 28, para. 7 and art. 29, para. 14 of GEO no. 109/2011 on the corporate governance of public enterprises.
2. Evaluation of the Management Board's activity and equalization of the duration of all the administrators' mandates until the date of 18.04.2024, pursuant to the request of the Ministry of Public Finance no. SP 12610/11.02.2019.
3. The appointment of two administrators with temporary mandates for a 4-month period, with the possibility of extension up to 6 months, pursuant to art. 64¹ of GEO no. 109/2011 on the corporate governance of public enterprises.
In accordance with the provisions of art. 117, para. 6 of Law no. 31/1990 on the trading companies, the list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to the shareholders and can be consulted and completed by them, at the Antibiotice S.A. headquarters - Investor Relations Department.
The deadline for submitting proposals for the candidates as new members of the Management Board is **04.05.2020**.

4. Initiation of the selection procedure for two administrators, according to the provisions of art. 64¹ of GEO no. 109/2011 on the corporate governance of public enterprises and the empowerment of the Management Board to apply the procedures established by art. 29, paragraph 2 of GEO no. 109/2011 on the corporate governance of public enterprises.

II. Extraordinary General Meeting of Shareholders:

1. Modification of the company's Articles of Incorporation by supplementing the activity object of the company with a new secondary activity, respectively the one provided by the 2020 NACE code "*Manufacture of pesticides and other agrochemical products*".

The shareholders registered at the reference date can exercise their right to attend and vote at general meetings directly, by mail or by a representative with special or general power of Attorney, according to the article 92, of Law 24/2017 on issuers of financial instruments and market operations. The access of shareholders is allowed based on the identity card, special or general Power of Attorney, Special Attorney authenticated or mandate, for the legal representatives.

The original vote by mail form together with a copy of the identity card for the individual shareholders or any document attesting the capacity of legal representative for the corporate shareholders or statement of accounts shall be sent to the company headquarters until **18.05.2020, 10:00 am**;

Starting with **13.04.2020**, the special or general powers of attorney, mail voting form in Romanian and in English, decisions draft, as well as the materials and documents which will be the subject of deliberations can be obtained from the company's headquarters (Investor Relations - phone: 0232.209.570 / 0372.065.583, fax: 0372.065.633, e-mail: relatiicuinvestitorii@antibiotice.ro) and on our company website ([www.antibiotice.ro/Investitors / Shareholders Information / GMS 20/21.05.2020](http://www.antibiotice.ro/Investitors/Shareholders%20Information/GMS%2020/21.05.2020)).

Until **18.05.2020, 10:00 am.**, the special or general powers of attorney in English and Romanian shall be submitted in original form, together with a copy of the identity card or registration certificate of the shareholder represented, at the company's headquarters or sent via e-mail, with extended electronic signature. In the event that a shareholder mandates a credit institution which provides custody services, to attend and vote in the general meetings, only the original special power of attorney is needed accompanied by an original affidavit issued by the credit institution [according to the Disposal of Measures no. 26/20.12.2012, Art. 2 (1) i), ii) and iii)].

One or more shareholders representing individually, or together, at least 5% of the share capital are entitled to introduce new items on the agenda of the general meetings and submit decision drafts for those items, until **28.04.2020, 4 pm**.

The company's shareholders can ask questions on the items of the agenda of the General Meeting from **21.04.2020** until **20.05.2020, ora 10⁰⁰** (relatiicuinvestitorii@antibiotice.ro).

In all the above cases, with the exception of the special or general power of attorney given by a shareholder to a credit institution which provides custody services, the corporate shareholders prove their capacity of legal representative with a confirmation of company details issued by the trade register submitted in original or certified true copy thereof, or any other document, in original or certified true copy thereof, issued by a competent authority from the country in which the shareholder is legally registered, attesting its capacity of legal representative. The documents

attesting the capacity of legal representative of the corporate shareholder shall be issued with not more than 3 months before the publication date of the convening notice of the general meeting of shareholders. These documents attesting the capacity of legal representative elaborated in a foreign language, other than English, shall be accompanied by a translation made by an authorized translator, in Romanian or English, without being notarized or apostilled [according to the Disposal of Measures no. 26/20.12.2012, Art. 4 (1), (2) and (3)].

In accordance with the Disposal of Measures no. 26/20.12.2012, Art. 5 and Disposal of Measures no.3/2012, Art. 1, in the case of shareholders who ask questions or make proposals for completing the agenda, they may also prove their identity with the statement of account which attests the capacity of shareholder and the number of shares owned, issued by the Central Depository or, where appropriate, by the indirect participants who provide custody services [according to the art. 168 para. (1) letter b) of Law no. 297 amended and supplemented by the provisions of Law 10/2015].

More information on the rights of the shareholders will be available on the company website (www.antibiotice.ro).

In case of non-fulfillment of the statutory quorum for the validity of the deliberations at the first convocation, the Ordinary and Extraordinary Meeting shall be rescheduled for the date of **21.05.2020**, at 10:00 a.m. respectively 11:00 a.m., at the same address and the same agenda.

At this General Meeting of Shareholders, all the shareholders registered in the Shareholder Register by the end of **08.05.2020**, established as reference date are entitled to attend and vote.

President of the Management Board,
Dan Octavian ALEXANDRESCU