

Extraordinary Meeting of Shareholders of Antibiotice Iasi

16/17.09.2020

II.5. Approval to establish the "Seniors Club" Association

- Considering the provisions of GD 722/2016, regarding the Methodological Norms for the application of some provisions of GEO no. 109/2011 on the corporate governance of public enterprises, which specify that, in its activity, the Management Board of public enterprises must comply with the legal provisions, as well as with the ethical, social and environmental norms;
- Considering that the desire to comply with social norms also implies the capacity of the public enterprise to carry out and implement projects and policies in the social responsibility area;
- Noting the lack of an organizational form that has as objectives the development of cultural, educational, recreational events for both Antibiotice employees and members of the local community, the need to establish such an entity being in full compliance with the obligation of social responsibility that the public enterprise must assume it;

we request the Extraordinary General Meeting of Shareholders to approve the establishment of the "Seniors Club" Association in which Antibiotice will have the quality of founding member, which will function as a forum for meetings and discussions for its members and members of the local community and will carry out philanthropic actions for the benefit of disadvantaged people, as well as social responsibility actions.