

## Extraordinary Meeting of Shareholders of Antibiotice Iasi

16/17.09.2020

### II.1. Change of the headquarters of Antibiotice Representative Office in Vietnam

- Considering the expiry on 30.09.2020 of the validity period of the Lease Agreement no. P807/04.09.2018 of the building located at: *1 Kim Anh Building, Lane 78 St. Duy Tan, Dich Vong Hau Ward, Cau Giay District, Hanoi*, in which the Antibiotice S.A. Representative Office from Hanoi-Vietnam currently carries out its activity;
- Considering that a new office space located in the central area of the Vietnamese capital has been identified, an office space near the premises of local authorities with which Antibiotice employees frequently interact, with a monthly rent of 47 USD/month, providing all the necessary conditions for carrying out the activity of the Antibiotice Representative Office;

we request the Extraordinary General Meeting of Shareholders to approve the change of the headquarters of Antibiotice Representative Office in Vietnam from the address: *1 Kim Anh Building, Lane 78 St. Duy Tan, Dich Vong Hau Ward, Cau Giay District, Hanoi* to the address Vietnam INC. JSC: Room 807, 8 Floor, 3A Tower, 82 lane, Duy Tan Street, Dich Vong Hau Ward, Cau Giay Dist, Ha Noi.