

Extraordinary Meeting of Shareholders of Antibiotice Iasi

16/17.09.2020

II.2. Modification of the company's Articles of Association

- Considering that the Articles of Association of Antibiotice SA, registered at the National Office of the Trade Register, contain CANE codes related to activities that Antibiotice Iași does not currently carry out and which require mandatory authorizations, whose costs are not justified in the context in which the economic operator does not carry out those activities;
- Considering that the Trade Register Office representatives informed Antibiotice S.A. that, in order to maintain in the Articles of Association the following activities: **6612 - Security and commodity contracts brokerage; 6630 - fund management activities; 7500 - Veterinary activities; 8690 - Other human health activities; 8710 - Residential nursing care activities; 8720 - Residential care activities for mental retardation, mental health and substance abuse; 8730 - Residential care activities for the elderly and disabled**, it is mandatory to obtain and submit to this institution the related authorizations, recommending also that, if Antibiotice S.A. does not carry out these activities, to eliminate them from the Articles of Incorporation;

we request the Extraordinary General Meeting of Shareholders to approve the elimination from the Articles of Association of Antibiotice S.A. of the following NACE codes: *6612 from the secondary activity of the company: - Security and commodity contracts brokerage; 6630 - fund management activities; 7500 - Veterinary activities; 8690 - Other human health activities; 8710 - Residential nursing care activities; 8720 - Residential care activities for mental retardation, mental health and substance abuse; 8730 - Residential care activities for the elderly and disabled.*