

DECISIONS
of the Ordinary General Meeting of Shareholders of Antibiotice SA

The Ordinary General Meeting of Shareholders of Antibiotice S.A. Iași, a trading company established and operating according to the Romanian law, registered at the Trade Register Office attached to the Court of Iași, under the no. J22/285/1991, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iași, Romania, having subscribed and paid-up capital in the amount of 67,133,804 LEI divided in 671,338,040 registered shares, with a nominal value of 0.10 lei each,

convened by the announcement published in the Official Gazette of Romania, Part IV, no. 3414 and in the Evenimentul Newspaper no. 8971 dated 28.09.2020,

according to the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017 and CNVM regulations, Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, Disposal of measures no. 26/20.12.2012, Law no. 111/2016 for the approval of the Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

reunited on 02.11.2020, at 10 a.m. in the Ordinary Session at the Antibiotice headquarters in Iași, 1 Valea Lupului St., at first call, in the presence of shareholders representing 72.8147% of the share capital, respectively 100% of the total number of voting rights,

DECIDES:

I. Ordinary General Meeting of Shareholders

Decision no. 1: With the vote of the shareholders representing 72.8147 % of the share capital value and 100% of the total votes cast, pursuant to art. 64¹, paragraphs 4 and 5 of GEO no. 109/2011 on the corporate governance of public enterprises, the OGMS approves the appointment of Mr. Ionel DAMIAN as an interim administrator for a 4-month period, with the possibility of extending this period up to 6 months.

Decision no. 2: Based on a vote representing 72.8147% of the share capital and 100% of the total votes cast, the OGMS approves the signing of the mandate contract with the non-executive interim administrator, Mr. Ionel DAMIAN, with applicability starting from 02.11.2020 for a 4-month period, with the possibility of extending this period up to 6 months pursuant to art. 64¹, paragraphs 4 and 5 of GEO no. 109/2011 on the corporate governance of public enterprises.

Decision no. 3: Based on a vote representing 72.8147% of the share capital and 100% of the total votes cast, the OGMS approves the initiation of the procedure for selecting an administrator to fill the position that has become vacant and empowers the Management Board to apply the procedures established by art. 29 para. 2 of GEO no. 109/2011 on the corporate governance of public enterprises for this position.

These decisions are signed today, 02.11.2020, at the company's headquarters, in two original copies.

Vice President of the Management Board,
Ioan NANI

Representative of the Public Tutelary Authority - Ministry of Health
Mihaela-Valentina GUTA