**Proposals to be approved by**

**Ordinary General Meetings 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 Iasi attached to the Court of Iasi, under the no. J22/285/1991, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iasi, Romania, having subscribed and paid-up capital in the amount of 67,133,804 LEI divided in 671,338,040registered 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 Evenimentul no. 8971 dated 09/28/2020,

*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 Antibiotice headquarters, in the presence of shareholders representing **………….** % of the share capital, respectively **…………….** % of the total number of voting rights,

DECIDES:

**I. *Ordinary General Meeting of Shareholders***

**Decision no.1**: With the vote of the shareholders representing ..........% of the share capital value and ............% 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 ............... as an interim administrator for a 4-month period, with the possibility of extending this period up to 6 months for good reasons, as well as the signing of the mandate contract.

**Decision no. 2**: Based on a vote representing...........% of the share capital and ...........% of the total votes expressed, the OGMS approves the mandate contract for the administrator appointed according to the item 1 on the Agenda.

**Decision no. 3:** Based on a vote representing...........% of the share capital and...........% of the total votes cast, according to the provisions of art. 641 of GEO no. 109/2011 on the corporate governance of public enterprises, the OGMS approves the initiation of the procedure for selecting an administrator with a mandate until 18.08.2024 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.

These decisions are signed today 02/03.11.2020 at the company's headquarters, in two original copies.

Vicepresident of the Management Board,

***Ec. Ioan NANI***