

**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 Iași 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 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