

**Proposals for approval by
Ordinary and Extraordinary General Meetings of Shareholders**

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 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. _____ and in Evenimentul no. _____ dated _____,

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 26.08.2021 at 10 AM for an Ordinary Meeting for at Antibiotice headquarters, for the first reunion/ second reunion, gathering shareholders that represent _____ % of the share capital, respectively _____ % of the total no. of voting rights

DECIDE:

I. Ordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing% of the share capital and% of total votes cast, the OGMS approves the company's Financial Statements for the first semester of 2020, based on the Management Report and Financial Auditor Report.

Decision no. 2: Based on a vote representing% of the share capital and% of total votes cast, ascertains the termination of the mandate contracts of the administrators Elena Calitoiu and Nicolae Stoian, as a result of the resignations submitted on 01.06.2021.

Decision no. 3: Based on a vote representing% of the share capital and% of total votes cast, the OGMS approves ratification of the decision of the Management Board to appoint Catalin POPESCU and Mihai TRIFU as interim administrators in accordance with Art. 137² of Law no. 31/1990 on the trading companies and art. 36 of the Articles of Incorporation of the company Antibiotice S.A.

Decision no. 4: Based on a vote representing% of the share capital and% of total votes cast, ascertains the termination of the mandate contract of the interim administrator Catalin POPESCU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.

Decision no. 5: Based on a vote representing.....% of the share capital and% of total votes cast, ascertains the termination of the mandate contract of the interim administrator Mihai TRIFU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.

Decision no. 6: Based on a vote representing.....% of the share capital and% of total votes cast, the OGMS Approves the appointment of two administrators of the company, with a mandate valid until 18.04.2024, In accordance with art. 137 of Law no. 31/1990 on the trading companies.

Decision no. 7: Based on a vote representing.....% of the share capital and% of total votes cast, the OGMS approves of the mandate contracts for the administrators appointed according to item 6 of the agenda.

II. Extraordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing% of the share capital and.....% of total votes cast, the EGMS approves amendment of the company's Articles of Incorporation introducing in the art. 17 a new paragraph which shall become paragraph 2 with the following content:

"In well-justified cases, the General Meeting of Shareholders may be held using electronic long-distance communication systems, such as teleconferencing or videoconferencing, while respecting the secrecy of the vote, if applicable, and the right to vote by mail.

The electronic long-distance communication systems must meet the technical requirements necessary to enable:

a) compatibility with the most common fixed or mobile access technologies, with as many operating systems as possible and connection with fixed or mobile public electronic communications networks;

b) identification of participants and their effective participation in the meeting;

c) continuous and real-time transmission of the general meeting, its registration and archiving;

d) real-time two-way communication so that shareholders/associates can remotely address the general meeting;

e) expression of the vote in the general meeting and its registration;

f) the subsequent verification of the manner in which the vote was expressed in the meeting.

The President of the Management Board or the Vice-President in the absence of the former, or the person empowered by one of them or by the shareholders, together with a secretary elected according to the Articles of Incorporation or, in his/her absence, a designated employee shall draw up a minutes of the meeting stating:

a) fulfillment of the convening formalities;

b) decision of the competent statutory body to convene the meeting using the electronic means;

c) quorum at the opening of the meeting and when adopting each decision in the meeting, taking into account also the votes cast by correspondence;

d) the debates in the meeting;

e) the decisions taken and number of votes cast for each voting option on each item on the agenda and, where applicable, the manner in which the shareholders voted on each item on the agenda;

f) shareholders who voted against certain decisions and requested that this be mentioned in the minutes of the meeting.

The President of the Management Board or the Vice-President in the absence of the former, or the person empowered by the shareholders, shall draw up and sign with handwritten or extended electronic signature the decisions of the general meeting of shareholders which shall include all the items on the agenda approved by the general meeting. "

These decisions shall be signed today 20/21.04.2021 at the company's headquarters, in two original copies.

Vicepresident of the Management Board,
Ec. Ioan NANI

