

**Approvals
within the Ordinary and Extraordinary General Meetings of Shareholders**

The Ordinary and Extraordinary General Meeting of Shareholders of Antibiotice, a trading society established and operating according to the Romanian law, registered at the Trade Register Office Iasi, no. J22/285/1991, registration code RO1973096, headquarters in strada Valea Lupului no. 1, Iasi, Romania, whose subscribed and paid-up capital is divided in 67,133,804 nominative shares with a value of 0.10 lei each,

convened by the announcement published in the Official Monitor of Romania, Part IV, no. 467 and in Evenimentul no. 8173 dated 02.02.2018,

as per Law 31/1990 on trading companies republished with subsequent amendments, Law 297/2004 amended and completed by the provisions of L10/2015 and 90/2014 and the National Securities Commission Regulations for its enforcement, National Securities Commission Regulation no. 1/2006, Regulations ASF no. 13/2014, the National Securities Commission Regulation 6/2009 on the exercise of certain rights of the shareholders in general meetings of trading companies, Measures no. 26/20.12.2012, GEO 109/2011 on the corporate governance of public enterprises and the Articles of Association

reunited on de 05.03.2018 at 10⁰⁰ a.m. for an Ordinary Meeting and respectively 12⁰⁰ a.m. in the Extraordinary at the company headquarters in Iași, street Valea Lupului no. 1, for the first reunion, gathering shareholders that represent 71.7377 % of the share capital, respectively 100% of the total no. of voting rights

DECIDE:

I. Ordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing 71.7368% of the share capital and 100% out of total votes expressed, the income and expenditure budget on 2018 is approved.

Item 2 will be reinstated on the agenda of the next General Meeting of Shareholders.

Decision no. 2: Based on a vote representing 69.3164% of the share capital and 96.6260% out of the total votes expressed, the increase in the monthly gross fixed and variable indemnity of the members of the Management Board and General Manager according to the Annex and the conclusion of the additional acts according to this approval, in view of applying GEO no. 79/2017 for amending and completing the Law no. 227/2015 regarding the Fiscal Code and GEO no. 90/2017 regarding some fiscal-budgetary measures, amending and completing some normative acts and extending some deadlines are approved;

Decision no. 3: Based on a vote representing 71.7377% of the share capital and 100% out of the total votes expressed, there is approval on the date of 20.03.2018 as the registration date for identifying the shareholders who are affected by the decisions adopted, as per the stipulations of the applicable legal provisions and setting the ex-date 19.03.2018.

II. Extraordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing 71.7377% of the share capital and 100% out of the total votes expressed, the establishment of a subsidiary office in Moldova, is approved.

Decision no. 2: Based on a vote representing 71.7377% of the share capital and 100% out of the total votes expressed, the establishment of a subsidiary office in Ukraine, is approved.

Decision no. 3: Based on a vote representing 71.7377% of the share capital and 100% out of the total votes expressed, there is approval on the date of 20.03.2018 as the registration date for identifying the shareholders who are affected by the decisions adopted, as per the stipulations of the applicable legal provisions and setting the ex-date 19.03.2018.

These decisions shall be signed today 05.03.2018, at the company's headquarters, in 2 original copies.

President of the Management Board,
Legal counselor Ionut Sebastian IAVOR