

CURRENT REPORT

Reporting date: **20.03.2020**

Name of the issuing entity: **Antibiotice SA**

Registered office: **Iași, str. Valea Lupului nr.1, cod poștal 707410,**

<http://www.antibiotice.ro>

E-mail: **relatiicuinvestitorii@antibiotice.ro**

Phone/fax number: **+40232 209000 / 0372 065 633**

Sole Registration Code with the Trade Register Office: **RO1973096**

Order number in the Trade Register Office: **J22/285/1991**

Subscribed and paid share capital: **67.133.804 lei**

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange**

Number of shares: **671.338.040**

Number of votes: **671.338.040**

The main characteristics of the securities issued by the trading company: **registered shares, nominal value: 0.10 lei**

Important event to be reported:

The use of the Correspondence ballot voting method within the General Meetings of Shareholders in the context of the spread of the coronavirus infection

Considering the need to apply the measures established by the authorities of the Romanian state, determined by the pandemic with the COVID-19 virus, in order to protect its shareholders, Antibiotice SA requests the priority use of the correspondence ballot to the exercise the voting right in the case of the General Meetings of Shareholders on 09/10.04.2020, as a preventive measure of protection.

Vote by mail procedure

The Company's Shareholders registered on the Reference Date 27.03.2020 in the shareholders register issued by Depozitarul Central S.A. Bucharest have the possibility to vote through correspondence, before the OGMS, using the Ballot Papers form, for voting through correspondence. The Ballot Papers may be obtained starting with 09.03.2020, at the Company's Registration Office and from the Company's website (<https://www.antibiotice.ro/wp-content/uploads/2020/03/Vote-by-mail.pdf>) and shall be updated if new items are added to the OGMS agenda.

The documents accompanying the ballot papers are as follows:

- ***for individual shareholders*** - a copy of the shareholder's identity document, that shall allow his/her identification on the list of ATB shareholders valid on the reference day and issued by S.C. Depozitarul Central S.A. and, if the case may be, a copy of the legal representative's identity document (ID or IC for the Romanian citizens, or passport for foreign citizens, with PIN (personal identity number) – if it exists in their country of origin), together with the prove of the capacity of legal representative;

- **for legal entities shareholders:**

- Confirmation of company details, as original document or a true copy of the original document, issued by the Trade Register or any other document, in original or in a true certified copy, issued by a competent authority of the state in which the shareholder is legally registered, certifying the existence of the legal entity and the name/capacity of legal representative, not older than 3 months in relation to the date of publication of the general meeting convening notice, allowing their identification in the list of the ATB shareholders on the reference date, issued by S.C. Depozitarul Central S.A.;
- The capacity of legal representative shall be established based on the list of the ATB shareholders valid at the reference date, received from Depozitarul Central S.A. However, if the shareholder did not inform the Depozitarul Central S.A. in time about his legal representative or this information is not mentioned in the list of the ATB shareholders valid at the reference date received from the Depozitarul Central S.A., then the confirmation of company details/the aforementioned similar documents must serve as proof of the shareholder's legal representative.

The documents presented in a foreign language (excepting the identity documents valid on the territory of Romania, written with Latin letters) shall be accompanied by a certified translation into the Romanian or English language. The documents proving the capacity of legal representative drafted in a foreign language, other than the English language, shall be accompanied by a translation into the Romanian or English language, performed by a certified translator. Antibiotice shall not require the legalization of the documents of the documents to bear an Apostille which prove the capacity of legal representative of the shareholder.

The ballots papers may be submitted as follows:

a) Sent to the Company's Registration Office through any form of courier with acknowledgment of receipt, so that they are registered as received at the Company's Registration Office on 07.04.2020, 10:00 a.m., in a closed envelope, with the note legibly written in capital letters: "FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF 09/10.04.2020" or

b) Sent by e-mail with the extended incorporated electronic signature, in compliance with Law No. 455/2001 on electronic signature by the date of 07.04.2020, 10:00 a.m. to the e-mail address: relatiicuinvestitorii@antibiotice.ro, with the subject: "FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF 09/10.04.2020".

The ballot papers that are not received at the Company's Registration Office or by e-mail until the date and time mentioned above, shall not be taken into consideration to determine the quorum and majority in the GMS.

When filling in the special powers of attorney and Ballot Papers, please take into consideration the possibility that the GMS agenda may be supplemented with new items, in which case the amended agenda shall be published until 26.03.2020. In this case, the updated special powers of attorney and Ballot Papers can be obtained from the Company's Registration Office and from the Company's website (www.antibiotice.ro) starting with the date of publication of the supplemented agenda.

If the agenda shall be supplemented and the shareholders do not send the up-to-dated special powers of attorney and/or ballot papers for the vote through correspondence, the

special powers of attorney and ballot papers sent prior to the date the agenda has been supplemented shall be taken into account only for the items that are also to be found on the supplemented agenda.

Checking and validating the special powers-of-attorney submitted, as well as the consolidation, checking, validating and record of the votes expressed through correspondence shall be done by a commission set within the Company; the members of this commission shall keep the documents safe and the votes expressed in this way confidential. The powers-of-attorney shall be also verified by the GMS secretary.

If the shareholder expressing his/her vote through correspondence participates personally or by a representative to the general meeting, the vote through correspondence expressed for that general meeting shall be cancelled. In this case, only the vote expressed personally or by representative shall be taken into consideration.

If the person representing the shareholder by his/her personal presence in the general meeting is another person than the one who expressed the vote through correspondence, then, in order for his/her vote to be valid, the person shall submit in the general meeting a written revocation of the vote expressed through correspondence, signed by the shareholder or by the representative who expressed that vote through correspondence.

If the shareholder or his/her legal representative is present at the general meeting this is not necessary anymore.

We also inform shareholders and investors that Antibiotice SA made up a Plan of measures and control of the infection with COVID-19 virus and has formed a Crisis Cell at the company level, which updates and monitors the situation on the company platform every hour and implements protective measures according to the possible evolution of the situation.

This plan is developed in accordance with the national legislation and the measures established at the governmental level and was designed for gradual application, from preventive hygiene measures to isolation measures of the key personnel; at present the plan is fully implemented so as to minimize the risk of the coronavirus contamination for the personnel and permanently ensures the essential operations and production activities.

Vice-president of the Management Board,
Ec. Ioan NANI