

## CURRENT REPORT

Report date: **24.09.2018**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, str. Valea Lupului nr. 1, zip code 707410**

**<http://www.antibiotice.ro>**

E-mail: **[relatiicuinvestitorii@antibiotice.ro](mailto:relatiicuinvestitorii@antibiotice.ro)**

Telephone/fax no. : **0232 209000 / 0232 209633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67,133,804.00 RON**

The regulated market trading the securities issued: **Bucharest Stock Exchange**

Number of shares: **671,338,040**

Number of votes: **671,338,040**

**Main characteristics of the securities issued by the company:** nominative shares, nominal value: 0.10 lei

### Important event to report:

**The General Meeting of Shareholders of Antibiotice SA** convened for deliberation on 24.09.2018 at 10:00 a.m. in the **Ordinary** meeting at the company's registered office, for the shareholders registered in the Register of Shareholders at the reference date 17.09.2018, was non-statutory at the first convocation, as a result of the non-fulfillment of the quorum of attendance.

Subjects on the agenda are to be analyzed and submitted for approval in the Ordinary General Meeting of Shareholders on 25.09.2018 at 10:00 a.m.

**Financial Director,**  
*ec. Paula-Luminita COMAN*

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**Main characteristics of the securities issued by the company:** nominative shares, nominal value: 0.10 lei

### **Important event to report:**

**The General Meeting of Shareholders of Antibiotice SA** convened for deliberation on 24.09.2018 at 12:00 a.m. in the **Extraordinary** meeting at the company's registered office, for the shareholders registered in the Register of Shareholders at the reference date 17.09.2018, was non-statutory at the first convocation, as a result of the non-fulfillment of the quorum of attendance.

Subjects on the agenda are to be analyzed and submitted for approval in the Extraordinary General Meeting of Shareholders on 25.09.2018 at 12:00 a.m.

**Financial Director,**  
*ec. Paula-Luminita COMAN*