



## MINISTRY OF HEALTH

### ORDER NO. 4452/02.09.2024

#### **regarding the approval of the integral component of the Plan for the selection and nomination of candidates for the positions of members in the Management Board of Antibiotice S.A. Iasi**

##### **Given:**

- The report of the Corporate Governance Office, General Legal Directorate, approved by the leadership of the Ministry of Health under number 4452R/02/09/2024.
- The AMEPIP letter no. 1897/15.04.2024 registered at the Cabinet of the Minister with no. AR 6996/16.04.2024;
- The Order of the President of AMEPIP no. 174/09.04.2024 regarding the appointment of AMEPIP members in the Selection and Nomination Commissions of candidates for the occupation of the positions of members in the Administrative Councils of public enterprises in which the state holds full or majority shares, constituted at the level of the central tutelary public authority Ministry of Health;
- The powers of the Selection and Nomination Commission, provided for in Article 49 paragraph (5) of GEO no. 109/2011 with subsequent changes and additions, detailed in the Regulation on the organization and operation of the selection and nomination commission approved by Order of the Minister of Health no. 2539/15.05.2024;
- The Order of the Minister of Health no. 4382/22.08.2024 regarding the approval of the initial component of the selection plan for the positions of members in the Management Board of ANTIBIOTICE S.A. Iasi;
- The minutes number OGI149/30.08.2024 of the meeting of the Selection Committee for the members of the Board of Directors of the Company dated 30.08.2024, which approved the full component of the Plan for the selection and nomination of candidates for the positions of members in the Management Board of ANTIBIOTICE S.A. Iasi.

##### In accordance with the provisions:

- Article 4<sup>9</sup> of the Government Emergency Ordinance no. 109/2011 regarding the corporate governance of public enterprises, with subsequent amendments and additions;
- Article 7 and Article 10 of Annex no. 1 to G.D. no. 639/2023 for the approval of the Methodological Norms for the application of GEO no. 109/2011 regarding the corporate governance of public enterprises;



## **MINISTRY OF HEALTH**

Pursuant to Article 7 paragraph (4) of Government Decision no. 144/2010 regarding the organization and operation of the Ministry of Health, with subsequent amendments and additions;

**The Minister of Health issues the following**

### **ORDER:**

Article 1. The approval of the integral component of the Plan for the selection and nomination of candidates for the positions of members of ANTIBIOTICE S.A. Iasi Management Board;

Article 2. The persons nominated in the Order of the Minister of Health no. 2539/15.05.2024 regarding the establishment of the selection and nomination committee of candidates for the positions of members in the Management Board of ANTIBIOTICE Iasi S.A. will lead to the fulfillment of the provisions of this order.

**MINISTER OF HEALTH**

**Professor ALEXANDRU RAFILA PhD**

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**02. SEP. 2024**