

CURRENT REPORT

Report date: 20.04.2021

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

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

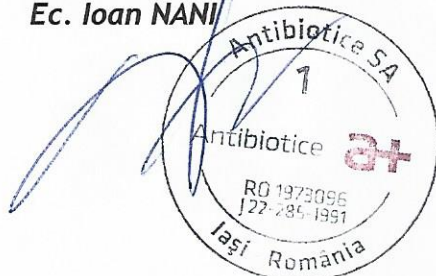
Important event to report:

The General Meeting of Shareholders of Antibiotice SA convened for deliberation on 20.04.2021 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 08.04.2021, 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 21.04.2021 at 10:00 a.m.

Vice-President of the Management Board,

Ec. Ioan NANI



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