

CURRENT REPORT

Report date: **27.05.2021**

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

Significant event to be reported:

Following the request of the significant shareholder SIF Oltenia, the Management Board of the trading company **Antibiotice S.A.** will meet on **02.06.2021**, to approve the **convening notice of the Ordinary General Meeting of Shareholders to be held on 06/07.07.2021** with the following agenda:

1. Election of the Management Board members of S.C. “Antibiotice” S.A., by applying the **cumulative voting method, for a four-year period.**

According to art. 167 para. 1 of the ASF Regulation no. 5/2018, “the administrators in office until the date of the general meeting are registered by default on the list of candidates to be elected as members in the new Management Board, by the **cumulative voting method**”.

Vice President of Management Board,
Ioan NANI, Economist