



CURRENT REPORT

Report date: **25.06.2021**

Name of issuing entity: **Antibiotice SA**

Head office: **Iași, 1 Valea Lupului St., postal code 707410, <http://www.antibiotice.ro>**

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

Phone /fax number: **0232 209000 / 0232 209633**

Unique Registration Code at the Trade Register Office: **RO1973096**

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

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

Regulated market in which the issued securities are traded: **Bucharest Stock Exchange (BVB)**

Event to be reported:

The election of the Chairman of the Management Board

According to the provisions of the A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, Law no. 24/2017 on issuers of financial instruments and market operations, **Antibiotice S.A Iași** informs that the members of the Management Board, meeting in the session on 24.06.2021, decided to elect Mr. **TIMOFTICIUC LUCIAN** in the position of President of the Management Board.

Vice-President of the Management Board
Ioan NANI