

**Decisions approved by
Ordinary and Extraordinary General Meetings of Shareholders**

The Ordinary General Meeting of Shareholders of Antibiotice S.A. Iași, a trading company established and operating according to the Romanian law, registered at the Trade Register Office Iasi attached to the Court of Iasi, under the no. J22/285/1991, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iasi, Romania, having subscribed and paid-up capital in the amount of 67,133,804 LEI divided in 671,338,040 registered shares, with a nominal value of 0.10 lei each,

convened by the announcement published in the Official Gazette of Romania, Part IV, no. 2234 and in Evenimentul no. 9177 dated 04.06.2021,

according to the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017 and CNVM regulations, Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, Disposal of measures no. 26/20.12.2012, Law no. 111/2016 for the approval of the Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

reunited on 26.08.2021 at 10 a.m for an Ordinary Meeting at Antibiotice headquarters, upon the first / second call, with the presence of shareholders that represent 77.2526 % of the share capital, respectively 100% of the total no. of voting rights,

DECIDE:

I. Ordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, the OGMS approves the company's Financial Statements for the first semester of 2020, based on the Management Report and Financial Auditor Report.

Decision no. 2: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, ascertains the termination of the mandate contracts of the administrators Elena Calitoiu and Nicolae Stoian, as a result of the resignations submitted on 01.06.2021.

Decision no. 3: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, the OGMS approves ratification of the decision of the Management Board to appoint Catalin POPESCU and Mihai TRIFU as interim administrators in accordance with Art. 137² of Law no. 31/1990 on the trading companies and art. 36 of the Articles of Incorporation of the company Antibiotice S.A.

Decision no. 4: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, ascertains the termination of the mandate contract of the interim administrator Catalin POPESCU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.

Decision no. 5: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, ascertains the termination of the mandate contract of the interim administrator Mihai TRIFU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.

Decision no. 6a: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, GMS approves the appointment of Mr. Catalin Codrut Popescu as an administrator of the company for a term of office valid until 18.04.2024, according to art. 137¹ of Law no. 31/1990 on trading companies.

Decision no. 6b: Based on a vote representing 77,2526% of the share capital and 100% of total votes cast, GMS approves the appointment of Mr. Mihai Trifu as an administrator of the company for a term of office valid until 18.04.2024, according to art. 137¹ of Law no. 31/1990 on trading companies.

Decision no. 7: Based on a vote representing 77.2526% of the share capital and 100% of total votes cast, GMS approves the mandate contracts, as well as their Annex A, for the administrators appointed according to the items 6a and 6b on the Agenda.

II. Extraordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing 76.3866% of the share capital and 98,8790% of total votes cast, GMS decides that this item be included on the agenda of a subsequent General Meeting of Shareholders.

These decisions shall be signed today 26.08.2021 at the company's headquarters, in two original copies.

President of the Management Board,
Lucian TIMOFTICIUC

Secretary of the General Meeting of Shareholders
Mirabela CHISTOL, Economist