

**Decision  
of the Ordinary 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. 414 and in Evenimentul no. 9379 dated 27.01.2022,

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 28.02.2022 at 10:00 a.m. for an Ordinary Meeting for at Antibiotice headquarters, for the first reunion, gathering shareholders that represent 80.5136 % of the share capital,

DECIDE:

**I. Ordinary General Meeting of Shareholders**

Decision no. 1: Based on a vote representing 53.9481% of the share capital and 67.0050% out of the total votes expressed, the income and expenditure budget on 2022 was approved.

These decisions shall be signed today 28.02.2022 at the company's headquarters, in two original copies.

President of the Management Board,  
**Lucian TIMOFTICIUC**

Representative of the Public Tutelary Authority - Ministry of Health  
**Camelia Liliana BUNACIU**