

**Proposals for approval by
Ordinary and Extraordinary General Meetings of Shareholders**

The Ordinary and Extraordinary 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. _____ and in Evenimentul no. _____ dated _____,

according to the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017, Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, 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 15/16.09.2022 at 10 AM for an Ordinary Meeting and at 12 a.m. for an extraordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders that represent _____ % of the share capital, respectively _____ % of the total no. of voting rights

DECIDE:

I. Ordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing% of the share capital and.....% of total votes cast, the OGMS approves the company's financial statement for the first half of 2022, based on the Management Report and Financial Auditor Report.

II. Extraordinary General Meeting of Shareholders

Decision no. 1: Based on a vote representing% of the share capital and.....% of total votes cast, the EGMS approves renewal of the authorization of Mr. Ioan NANI, as the General Director, to sign individually on behalf of the company any additional act to the credit agreements in force, movable and/or real estate mortgage agreements and related additional acts, use/reimbursement applications, applications for issuance of letters of guarantee and opening letters of credit in relation to UniCredit Bank S.A.

Decision no. 2: Based on a vote representing% of the share capital and.....% of total votes cast, the EGMS approves Antibiotice's participation in the establishment of the **Academia a+** Foundation as a founding member and empowers Mr. Ioan NANI, in his capacity of General Director, to sign on behalf of Antibiotice S.A. the Foundation's statute and any other documents required for its establishment.

These decisions shall be signed today 15/16.09.2022 at the company's headquarters, in two original copies.

President of the Management Board,
Lucian TIMOFTICIUC

