

**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. 210 and in Evenimentul no. 9676 dated 01/16/2023,

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 16.02.2023 at 10:00 a.m. for an Ordinary Meeting for at Antibiotice headquarters, for the first reunion, gathering shareholders that represent 53.0831% of the share capital,

DECIDE:

Decision no. 1: Based on a vote representing 84.0465% of the share capital and 100% out of the total votes expressed, the income and expenditure budget on 2023 was approved.

These decisions shall be signed today 02/16/2023 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
Monica NEGOVAN