

CURRENT REPORT

Report date: **17.01.2023**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, str. Valea Lupului nr. 1, zip code 707410**

<http://www.antibiotice.ro>

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

Telephone/fax no. : **0232 209000 / 0232 209633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67,133,804.00 RON**

The regulated market trading the securities issued: **Bucharest Stock Exchange**

Number of shares: **671,338,040**

Number of votes: **671,338,040**

Main characteristics of the securities issued by the company: nominative shares, nominal value: 0.10 lei

Important event to report:

Approval of the Revenue and Expenditure Budget for 2023

Antibiotice SA Iași informs the shareholders that on 16.01.2023, the informative materials related to the Revenue and Expenditure Budget for the year 2023 were published on the company's website, a budget that will be approved in the Ordinary General Meeting of Shareholders on 16/17.02.2023.

In order to comply with the provisions of Law no. 368/2022 of the state budget for 2023, G.O no. 26/2013 and O.M.F.P. no. 3818/2019, the achieved/preliminary indicators for 2022, to which the budgeted level of 2023 is related, are according to the verification balance on 31.12.2022, which reflect the situation of the patrimony and financial results that were not subjected to the external financial audit.

The preliminary annual financial results for 2022 will be published on February 24, 2023 and the final audited annual financial statements for 2022 will be approved in Ordinary General Meeting of Shareholders on April 26/27, 2023, in accordance with the approved and published financial calendar.

VicePresident of the Management Board,
Ec. Ioan NANI