

**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 16/17.02.2023 at 10 AM for an Ordinary 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 .....% out of the total votes expressed, approving the income and expenditure budget on 2023.

These decisions shall be signed today 16/17.02.2023 at the company's headquarters, in two original copies.

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