

MANAGEMENT BOARD

DECISION OF THE MANAGEMENT BOARD OF ANTIBIOTICE SA

No. I.2.m./23.03.2023

The Management Board of Antibiotice SA, with the registered office in Iași, 1 Valea Lupului St., registered at the Trade Registry Office under no. J22/285/1991, VAT no. RO 1973096 was convened on 23.03.2023. The quorum was achieved and the Board members exercised their vote.

The Management Board of Antibiotice SA decided:

Subject: Appointing the financial auditor and setting the duration of the financial audit contract.

Decision: The Management Board approved the report on the selection of the statutory auditor and the proposal to conclude a 3-year contract with the winning offeror - Deloitte Audit SRL. This proposal will be submitted for approval to the General Meeting of Shareholders of 27.04.2023.

This decision complies with the one recorded in the Minutes of the above-mentioned Management Board meeting.

Secretary of the Management Board,
Mihaela Obreja