

**Decision of the Ordinary General Meeting of Shareholders dated 27.04.2023
at the trading company Antibiotice S.A.**

Shareholders of the trading company ANTIBIOTICE S.A., headquartered in IASI, 1 Valea Lupului St., registered with the National Trade Register Office under the no. J22/285/1991, Unique Identification Code RO1973096, gathered on 27.04.2023 in ordinary statutory session for deliberation, decided the following:

Decision no. 4: Based on a vote representing 83.7212% of the share capital and 100% out of the total votes expressed the appointment of **Deloitte Audit SRL** as auditor for a period of 3 years is approved.

The VicePresident of the Management Board, Mr. Ioan NANI, declares that the decisions of this General Meeting of Shareholders were duly signed and the legal representatives of the shareholders (principals) were authorized and met all the legal and statutory conditions to represent the shareholders that gave them mandates (attorneys-in-fact).

VicePresident of the Management Board

Ec. Ioan NANI

Secretary of the GMS

Mihaela OBREJA