

Considering the provisions of article 3, paragraph 1, letter b of Annex number 1 of the G.D. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, which provides the following:

*"article 3: The initiation of the selection procedure for the members of the council begins 6 months prior the expiration of the mandate of the current council: b) in the case of companies in which the state or an administrative and territorial unit is the sole shareholder/associate and it holds the majority or the control, on the date of the decision adoption of the general meeting of shareholders/associates issued in this respect, which is immediately communicated to the public supervisory body;"*

correlated with those of article 25, paragraph 3, of Annex number 1 of G.D. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, which provides the following:

*"article 25, paragraph 3: The request for the renewal of the mandate is made 6 months prior its expiration, after the initiation of the selection procedure and the approval of the selection plan"*

was introduced on the agenda of the Ordinary General Meeting of Antibiotice S.A. Shareholders dated September 14, 2023, point no. 4, with the following content:

*"The approval of the initiation of the selection procedure of the company administrators according to the provisions of article 3, paragraph 1 of Annex no. 1 of G.D. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, correlated with those of art. 28, paragraph 51 of the Emergency Ordinance no. 109/2011 regarding the corporate governance of public enterprises, including the request for the renewal of mandates for administrators whose activity was favorably evaluated, according to the provisions of art. 29, paragraph 14, of GEO no. 109/2011 on the corporate governance of public enterprises and art. 25 of Annex no. 1 of G.D. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises."*