

**Proposals for approval by  
Ordinary General Meetings of Shareholders**

The Ordinary 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 Iași attached to the Court of Iași, under the no. J22/285/1991, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iași, 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. 3606 and in Evenimentul no. 9852 dated 11.08.2023,

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 14/15.09.2023 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. The Ordinary General Meeting of Shareholders**

**Decision no. 1:** With the vote of the shareholders representing \_\_\_\_\_% of the share capital value and \_\_\_\_\_% of the total votes cast, the Managers' Report for the first semester of 2023 is approved, according to Art. 55 of GEO no. 109/2011 regarding the corporate governance of public enterprises.

**Decision no. 2:** With the vote of the shareholders representing \_\_\_\_\_% of the value of the share capital and \_\_\_\_\_% of the total votes cast, the Statutory Auditor's Report for the first semester of 2023 is approved, according to Art. 55 of GEO no. 109/2011 regarding the corporate governance of public enterprises.

**Decision no. 3:** With the vote of the shareholders representing \_\_\_\_\_% of the value of the share capital and \_\_\_\_\_% of the total votes cast, the Company's Financial Statements for the first semester of 2023 are approved, according to Art. 55 of GEO no. 109/2011 regarding the corporate governance of public enterprises.

**Decision no. 4:** With the vote of the shareholders representing \_\_\_\_\_% of the value of the share capital and \_\_\_\_\_% of the total votes cast, the initiation of the selection procedure of the company's administrators is approved according to the provisions of Art. 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 5<sup>1</sup>, of the Emergency Ordinance no. 109/2011 regarding the corporate governance of public enterprises, including by requesting the renewal of mandates for administrators whose activity has been favorably evaluated, according to

the provisions of Art. 29, paragraph 14, of G.E.O. no. 109/2011 on the corporate governance of public enterprises and Art. 25 of Annex 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.

## ***II. The extraordinary General Meeting of Shareholders***

**Decision no. 1.:** With the vote of the shareholders representing \_\_\_\_\_% of the value of the share capital and \_\_\_\_\_% of the total votes cast, the following shall be approved:

- a.** The replacing of the real estate guarantees related to the Credit Agreement no. IAS3-20-2018/03.05.2018 concluded with UniCredit Bank
  - The release of real estate mortgages established on:
    - the land with an area of 5,075 sq. m and construction C1 with a built-up area on the ground of 421 sq. m, with a developed built area of 1,263 sq. m, composed of Ground Floor with Fs=351.44 sq. m, 1st Floor with Fs=354.16 sqm and Floor 2 with Fs=347.45 sqm as well as building C3 - Section of ointments and suppositories - No. levels: 3(P+2E), built in 2021, having SC=2591.4 sq. m and SD=3754.2 sq. m, FS ground floor = 2408.0 sq. m, FS floor 1=642.2 sq. m, FS floor 2 = 396.7 sq. m, (cadastral identification: for land Cadastral no. 133207 and for constructions - cadastral no. 133207 - C1, 133207 - C3) - the property of Antibiotice S.A. and
  - setting up a substitute real estate mortgage on:
    - land with an area of 4,590 sq. m and the constructions: C2 - Tablets Plant with 5 levels, with a built-up area on the ground of 3,217 sq. m, composed of Ground Floor with FS = 2888.79 sq. m, First Floor with FS = 2519.79 sq. m, First Floor with FS = 377.79 sq. m, Second Floor with FS=1272.24 sq. m, Third Floor with FS = 228.80, Fourth Floor with FS=27.94 sq. m; C3 - Air compressors, having built-up area on the ground: 50 sq. m; composed of Ground floor with F.S. = 35.03 square meters; C4 - Cooling agent production station, with built-up area on the ground: 11 sq. m; C5 - Cooling agent production station, with built-up area on the ground: 15 sq. m; (cadastral identification: for land Cadastral no. 133211 and for construction - cadastral no. 133211 - C2, 133211 - C3, 133211 - C4, 133211 - C5, land register no. 133211 lasi;) - property of Antibiotice S.A.
  - as well as the creation of a mortgage on some equipment owned by Antibiotice S.A.
- b.:** The approval of the release of real estate guarantees related to Credit Agreement no. IAS3-42-2016//17.08.2016 concluded with UniCredit Bank:
  - the building and the land with an area of 6,022 sq. m and constructions, registered in the Land Registry no. 133199 of the town of Iasi, with cadastral number 133199; it is composed of: urban land, use category construction yards, located on the strip ground 190, plot 1 CC, construction C1-laundry annex, with cadastral identification number 133199-C1, construction C2- micro-production plan and spare parts + laundry, with cadastral identification number 133199 -C2 and construction C3- drinking water pumping station, having cadastral identification number 133199-C3,
  - the building and the land with an area of 4,453 sq. m and constructions, registered in the Land Register no. 133181 of the locality of Iași, with cadastral number 133181; it is composed of: urban land, use category construction yards, located on the strip ground 190, plot 1, construction C1-parenteral products-main station 6KV, with cadastral identification number

133181-C1, construction C2- parenteral products plant, with cadastral identification number 133181-C2 and construction C3- coolant production station, with cadastral identification number 133181-C3,

- the building and the land with an area of 5,629 sq. m and constructions, registered in the Land Register no. 133210 of the locality of Iași, with cadastral number. 133210, composed of: urban land, use category construction yards, located on the strip ground 190, plot 1, construction C1-finished products warehouse, with cadastral identification number 133210-C1 and construction C2- recirculated water reservoir, with cadastral identification number 133210-C2.

**Decision no. 2:** With the vote of the shareholders representing \_\_\_\_\_% of the value of the share capital and \_\_\_\_\_% of the total votes cast, the amendment of the Company's Articles of Incorporation is approved by amending the Art. 6 The company object of activity with the NACE code 8010 "**Security systems service activities**".

These decisions are signed today, 14/15.09.2023, at the company headquarters in 2 original copies.

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