

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

The Ordinary General Meeting of Shareholders of Antibiotice S.A. Iasi, 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 ordinary 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. 410 and in Evenimentul no. 9991 dated 26.01.2024,

*according to* the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017 on issuers of financial instruments and market operations, republished, Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, with the subsequent amendments and completions, Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

*reunited* on 29.02.2024 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, statutory and legally constituted,

*following the debates,*

**DECIDE:**

Decision no. 1: Based on a vote representing .....% out of the total votes expressed, the Income and Expenditure Budget for 2024, is approved in according to art. 55 of GEO no. 109/2011 on corporate governance of public enterprises.

This decision shall be signed today 29.02.2024 at the company's headquarters, in two original copies.

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