

NOTICE ON CONSULTING THE ANTIBIOTICE S.A. SHAREHOLDERS FOR FINALIZING THE INTEGRAL COMPONENT OF THE PLAN FOR SELECTING THE ADMINISTRATORS OF THE TRADING COMPANY

Considering that:

1. The Ministry of Health is the central tutelary authority of the trading company Antibiotice S.A., a fact established by GD no. 144/2010 on the organization and operation of the ministry, also having the capacity of majority shareholder of the trading company, holding 53.0173% of its shares;

2. Antibiotice S.A. is a joint-stock company, organized according to the provisions of Law no. 31/1990 on trading companies, GEO no. 109/2011 on the corporate governance of public enterprises and Law no. 24/2007 on issuers of financial instruments and market operations. The company is managed by the Management Board consisting of 7 administrators appointed by the General Meeting of Shareholders for 4-year mandates.

3. By the Decision no. 4/14.09.2023, the Ordinary General Meeting of Shareholders (OGMS) of Antibiotice S.A. approved the initiation of the procedure for selecting the company administrators according to the provisions of art. 3, para. 1 of Annex no. 1 of GD no. 639/2023 on the approval of the methodological rules for applying the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, including by requesting the renewal of mandates for the administrators whose activity was evaluated favorably, according to the provisions of art. 29, para. 14 of GEO no. 109/2011 on the corporate governance of public enterprises and art. 25 of the Annex no. 1 of GD no. 639/2023 on the approval of the methodological rules for applying the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises;

4. The provisions of art. 10 of Annex no. 1 to the GD 639/2023:

(1) The Selection and Nomination Committee, within 10 days of its establishment, elaborates the integral component of the selection plan.

(2) The project of the integral component of the selection plan is published on the websites of the tutelary public authority and the public enterprise.

(3) The shareholders representing, individually or together, at least 5% of the share capital have the right to formulate proposals to amend and complete the integral component of the selection plan within 5 days from the date of publication.

(4) The integral component of the selection plan is approved by administrative act of the tutelary public authority, respectively by decision of the General Meeting of Shareholders/Associates, as the case may be.

Ministry of Health, as tutelary public authority of Antibiotice S.A. publishes this

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In accordance with the provisions of art. 10, para. 3 of Annex no. 1 of GD 639/2023 on the approval of the methodological rules for applying the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, the shareholders representing, individually or together, at least 5% of the share capital of Antibiotice S.A. have the right to formulate proposals to amend and complete the project of the integral component of the selection plan within 5 days from the date of its publication.

The deadline by which proposals can be made to amend and complete the project of the integral component of the selection plan is 10.09.2024.

MINISTRY OF HEALTH,

General Legal Directorate,

Deputy General Director,

Laura Cristina Stanislav Bogdan