

**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. 2089/25.04.2024 and in Evenimentul no. 10069 dated on 26.04.2024,

*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 28.05.2024 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 “for” votes representing .....% out of the total votes expressed, approves the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment.

Decision no. 2: Based on “for” votes representing .....% out of the total votes expressed, approves the integral component of the selection plan within the selection procedure triggered by Decision no. 4 of the OGMS on 14.09.2023.

Decision no. 3: Based on “for” votes representing .....% out of the total votes expressed, approves the date of 24.09.2024 as the registration date for identifying the shareholders on whom the effects of the adopted decisions are reflected, in accordance

with the provisions of art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 23.09.2024 as the ex-date.

This decision shall be signed today 28.05.2024 at the company's headquarters, in two original copies.

President of the Management Board,  
***Ionuț-Sebastian IAVOR***