

CURRENT REPORT

Report date: **10.05.2024**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, str. Valea Lupului nr. 1, zip code 707410**

<http://www.antibiotice.ro>

E-mail: **relatiicuinvestitorii@antibiotice.ro**

Telephone/fax no. : **+40232 209000 / +40232 209633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67,133,804.00 RON**

The regulated market trading

the securities issued: **Bucharest Stock Exchange**

Number of shares: **671,338,040**

Number of votes: **671,338,040**

Main characteristics of the securities

issued by the company: **nominative shares, nominal value: 0.10 lei**

Important event to be reported:

Supplementing the Convening Notice of the Ordinary General Meeting of Shareholders dated 28/29.05.2024

“Antibiotice” S.A. informs its shareholders and investors that the majority shareholder, the Ministry of Health, the holder of 53.0173% of the company's share capital, requests the completion of the agenda of the Ordinary General Meeting of Shareholders to be held on 28.05.2024, at 10:00 a.m., at the company headquarters in Iași, 1 Valea Lupului St., with the following item:

I. Ordinary General Meeting of Shareholders

4. Designation of an interim non-executive administrator for a mandate equal to that of the interim administrators appointed by the GMS by the decision no. 11¹ of 16.04.2024, i.e. until 16.09.2024, with the possibility of extension, once, for another 2 months, for valid reasons.

General Manager,
Ec. Ioan NANI