

## Current Report

Report date: **15.04.2025**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, 1 Valea Lupului St., postal code 707410,**

**<https://www.antibiotice.ro>**

E-mail: **[relatiicuinvestitorii@antibiotice.ro](mailto:relatiicuinvestitorii@antibiotice.ro)**

Telephone/fax no. **0232.209.000 / 0232.209.633**

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

Order number in the Trade Register: **J1991000285223**

Subscribed and paid-up capital: **67.133.804 lei**

Regulated market on which the securities issued are traded: **Bucharest Stock Exchange**

## Important event to be reported:

### Decisions of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of Antibiotice S.A., 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. **J1991000285223**, 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. 1266/14.03.2025 and in Evenimentul no. 10336 dated on 14.03.2025, (and republished in the Official Gazette of Romania, Part IV, no. 1590/02.04.2025 and in Evenimentul no. 10352 dated on 02.04.2025)

*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, FSA 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 15.04.2025 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion, gathering shareholders representing 53.0869% of the share capital, respectively 53.0869% of the total no. of voting rights, statutory and legally constituted,

*following the debates,*

## DECIDES:

**Decision no.1:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the Management Report for the financial year 2024.

**Decision no.2:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the financial statements for the financial year 2024 based on the Management Report and Statutory Auditor's Reports.

**Decision no.3:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the distribution of 2024 net profit, setting the gross dividend in the amount of 0.020557268 lei per share and setting the payment period starting with 08.10.2025

**Decision no.4:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the recording as income the unclaimed and uncollected dividends related to the financial year 2020.

**Decision no.5:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the discharge of the administrators, for the activity carried out in the financial year 2024, based on the reports presented.

**Decision no.6:** With the "for" votes of the shareholders representing 99.8405% of the total votes cast, the Ordinary General Meeting of Shareholders approves the 2024 Remuneration Report.

**Decision no.7:** With the "for" votes of the shareholders representing 99.8405% of the total votes cast, the Ordinary General Meeting of Shareholders approves the Remuneration Policy.

**Decision no.8:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the date of 26.09.2025 as the registration date for identifying the shareholders on whom the effects of the adopted decisions will be reflected, in accordance with the art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 25.09.2025 as ex-date.

**Decision no.9:** With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approves the termination of the mandates of the interim administrators starting with 15.04.2025 pursuant to art. 291 para. 6 of GEO no. 109/2011 on the corporate governance of public enterprises and the termination of the mandate of the General Director starting with 22.04.2025, and pursuant to art. 291 para. 7 of GEO no. 109/2011 on the corporate governance of public enterprises.

**Decision no. 10:** Item left without subject matter as a result of the appointment of the Management Board where Mr. Ioan Nani is a member. Therefore, with the votes of shareholders representing 86.5759% of the total votes cast, taking into account the completion of the selection procedure of the company's administrators and their appointment by OGMS decision no. 11/15.04.2025, under these conditions, being no longer necessary to appoint a special proxy to ensure the representation of the company until the appointment of the Management Board, GMS does not approve the authorization with full rights of Mr. Ioan NANI to represent and operationally manage Antibiotice S.A. and to conclude and execute, within the limits of the law, any legal acts and deeds on the company's behalf since 22.04.2025 until the date on which the General Meeting of Shareholders will appoint the Management Board members selected according to the procedure established by GEO no. 109/2011 on the corporate governance of public enterprises.

**Decision no. 11:** GMS approves, by the cumulative voting method, the appointment as Management Board members of ANTIBIOTICE S.A., for a 4-year term of office, starting with April 15, 2025 and ending with April 15, 2029, of the candidates from the short list prepared by the Selection and Nomination Committee, as follows:

1. Mr. Ioan NANI, with the vote "in favour" of a number of 660,056,371 cumulative votes;
2. Mr. Ionut Sebastian IAVOR, with the vote " in favour " of a number of 424,868,767 cumulative votes;
3. Ms. Corina Luminita VULPES, with the vote " in favour " of a number of 424,868,767 cumulative votes;
4. Mr. Andrei Tiberiu NOVAC, with the vote " in favour " of a number of 424,868,767 cumulative votes;
5. Mr. Catalin LUNGU, with the vote " in favour " of a number of 424,868,766 cumulative votes;
6. Ms. Laura Cristina STANISLAV BOGDAN, with the vote " in favour " of a number of 418,765,991 cumulative votes;
7. Vacancy - GMS approves the decision of the Management Board no. 01 of 07.04.2025 regarding the non-inclusion on the ballot of the candidates who did not present the approvals required by specific legislation and/or documents proving the fulfillment of the legal conditions for the appointment as administrators of a public enterprise. The selection procedure as per the item 3.4 of the Chapter 3 from the Final Report of the Selection and Nomination Committee will be initiated. (available at: <https://www.antibiotice.ro/wp-content/uploads/2024/04/S30C-0i25040916080.pdf>)

**Decision no. 12:** Item left without subject matter as a result of the appointment of the Management Board where Mr. Ioan Nani is a member. Therefore, with the votes of shareholders representing 86.5759% of the total votes cast, taking into account the completion of the selection procedure of the company's administrators and their appointment by OGMS decision no. 11/15.04.2025, under these conditions, because the appointment of a special proxy to ensure the representation of the company until the appointment of the Management Board is no longer required, the representation contract between Antibiotice S.A. and Mr. Ioan NANI is not approved.

This decision shall be signed today 15.04.2025 at the company's headquarters, in two original copies.

Representative of the Public Tutelary Authority - Ministry of Health  
according to mandate no. AR 6504/11.04.2025  
Mr. Lucian INDREI