

Current Report

Report date: **26.05.2025**

Name of issuing company: **Antibiotice SA**

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

<https://www.antibiotice.ro>

E-mail: **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:

Resolutions 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. 1921/24.04.2025 and in Evenimentul no. 10369 dated on 24.04.2025,

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 26.05.2025 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 votes "in favour" of the shareholders representing 98.8204% of the total votes cast, the election by cumulative voting method of the Management Board members of ANTIBIOTICE S.A. is approved, as follows:

1. Ioan NANI with 470,084,622 cumulative votes - reconfirmed as administrator with mandate until 15.04.2029;
2. Ionuț-Sebastian IAVOR, with 422,468,767 cumulative votes - reconfirmed as administrator with mandate until 15.04.2029;
3. Corina-Luminița VULPES, with 422,468,767 cumulative votes - reconfirmed as administrator with mandate until 15.04.2029;
4. Laura-Cristina STANISLAV-BOGDAN, with 422,468,767 cumulative votes - reconfirmed as administrator with mandate until 15.04.2029;
5. Andrei-Tiberiu NOVAC, with 422,468,767 cumulative votes - reconfirmed as administrator with mandate until 15.04.2029;
6. Cătălin LUNGU, with 422,468,766 cumulative votes - reconfirmed as administrator with mandate until 15.04.2029;
7. Viorela ZAHARIA, with 0 (zero) cumulative votes - revoked from the position of administrator as of 26.05.2025, according to art. 40¹ para. 7 of GEO no. 109/2011 on the corporate governance of public enterprises;
8. Cătălin-Codruț POPESCU with 977,239,893 cumulative votes - appointed as administrator with mandate from 26.05.2025 to 15.04.2029. The mandate contract of Mr. Cătălin-Codruț POPESCU will be signed after receiving the approval from the Agency for Monitoring and Evaluation of Public Enterprises' Performance (AMEPIP), according to art. 29 para. 2¹ of GEO 109/2011 and AMEPIP document no. 3530/15.04.2024.

Decision no. 2: With the votes "against" of the shareholders representing 72.9060% of the total votes cast, the inclusion of the following clause in the mandate contracts concluded by the company with the company's administrators and directors is not approved:

"If the dismissal of the administrator or director who has concluded a mandate contract with the company occurs without just cause, the administrator or director who has concluded a mandate contract with the company is entitled to damages in the amount of 6 fixed gross monthly allowances."

These decisions shall be signed today 26.05.2025 at the company's headquarters, in two original copies.

President of the Management Board,
Ioan NANI, Economist

Representative of the Public Tutelary Authority
- Ministry of Health
according to mandate no. 9236/22.05.2025
Mr. Lucian INDREI

Resolution of the Extraordinary General Meeting of Shareholders

The Extraordinary 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. 1921/24.04.2025 and in Evenimentul no. 10369 dated on 24.04.2025,

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 26.05.2025 at 12 AM for an Extraordinary 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 votes "against" of the shareholders representing 72.9060% of the total votes cast by the shareholders present and represented, the amendment and supplementation of the Company's Articles of Association is not approved.

This decision shall be signed today 26.05.2025 at the company's headquarters, in two original copies.

President of the Management Board,
Ioan NANI, Economist

Representative of the Public Tutelary Authority
- Ministry of Health
according to mandate no. 9237/22.05.2025
Mr. Lucian INDREI