

**Draft Resolutions 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, (and republished in the Official Gazette of Romania, Part IV, no. / and in Evenimentul no. dated on)

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/second reunion, gathering shareholders representing ...% of the share capital, respectively% of the total no. of voting rights, statutory and legally constituted,

following the debates,

DECIDES:

Resolution no.1: With the "for"/"against" votes representing % of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves/does not approve amending and completing the Company's Articles of Association.

- Amending the Article 35 as follows:
"Art. 35 Revocation of Administrators - *Administrators may be revoked at any time by the Ordinary General Meeting of Shareholders. In case the revocation occurs without just cause, the revoked administrator is entitled to the payment of damages in the amount of 6 fixed gross monthly allowances.*"
The current form of the Article 35 is:
"Art. 35 Revocation of administrators - *Administrators may be revoked at any time by the Ordinary General Meeting of Shareholders. In case the revocation occurs without just cause, the administrator is entitled to the payment of damages.*"
- Approval for supplementing the Article 49 - *Remuneration of directors* with a new paragraph:
"*In case a director is dismissed without just cause, the dismissed director is entitled to the payment of damages in the amount of 6 fixed gross monthly allowances.*"

This decision shall be signed today 26/27.05.2025 at the company's headquarters, in two original copies.

President of the Management Board,
Ioan NANI, Economist