

**Draft 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, (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 10 AM for an Ordinary 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 of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the election of the Management Board members of ANTIBIOTICE S.A. for a 4-year term, by the cumulative voting method.

**Resolution no.2:** With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve to include the following clause in the mandate contracts concluded by the company with the company's administrators and directors: *"If an administrator or director who has concluded a mandate contract with the company is dismissed without just cause, the administrator or director who has concluded a mandate contract with the company is entitled to the payment of damages in the amount of 6 fixed gross monthly allowances."*

These decisions 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**