



CURRENT REPORT

Report date: **20.06.2025**

Name of issuing company: **Antibiotice SA**

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

<https://www.antibiotice.ro>

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

Telephone/fax no. : **+40232 209 000 / +40372 065 633**

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

No. in the Trade Register: **J1991000285223**

Subscribed and paid-up capital: **67,133,804 LEI**

The regulated market trading on which the securities are 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 report: Antibiotice SA announces the finalization of the selection and designation of the management bodies, with a mandate covering the period 2025-2029.

1. Following the selection procedures carried out by the Agency for Monitoring and Evaluating the Public Enterprises (AMEPIP), the Ministry of Health and an independent committee, the General Meeting of Shareholders appointed the following as administrators: Ms. Corina-Luminița Vulpeș, Ms. Laura-Cristina Stanislav-Bogdan, Mr. Ioan Nani, Mr. Ionut-Sebastian Iavor, Mr. Catalin Lungu and Mr. Andrei-Tiberiu Novac.
2. Following the selection procedures carried out by an independent human resources recruitment expert and by the Nomination and Remuneration Committee, the Management Board appointed Mr. Ioan Nani as General Director for a new 4-year term.

In the upcoming period, the company will present to the shareholders the Management Plan and the performance indicators assumed for the granted mandate, in order to ensure the continuity of the "Future Together" 2020-2030 Business Plan.

President of the Management Board,
Ionut Sebastian Iavor

1, Valea Lupului Street
Iași 707410, România

P +40 232 209 000
P +40 372 065 000
F +40 372 065 633
www.antibiotice.ro

J1991000285223
CUI RO 1973096
IBAN: RO04 BACX 0000 0030 1067 8000