

Current Report

Report date: **17.09.2025**

Name of issuing company: **Antibiotice SA**

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

<https://www.antibiotice.ro>

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

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. 3802/14.08.2025 and in Evenimentul no. 10464 dated on 14.08.2025,

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 17.09.2025 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:

Resolution no.1: With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approved the Management Report for the first half of 2025.

Resolution no.2: With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approved the Statutory Auditor's Report on the financial statements for the first half of 2025.

Resolution no.3: With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approved the financial statements for the first half of 2025.

Decision no. 4: With the votes "against" of the shareholders representing 77.9409% of the total votes cast, the General Meeting of Shareholders does not approve the performance indicators of the non-executive administrators, due to the absence of the opinion of the Agency for the Monitoring and Evaluation of the Performance of Public Enterprises, as required under Article 30 of GEO no. 109/2011 on corporate governance of public enterprises. The approval of the indicators shall be resubmitted on the agenda of the next session of the General Meeting of Shareholders.

Decision no. 5: With the votes "against" of the shareholders representing 77.9409% of the total votes cast, the General Meeting of Shareholders does not approve the performance indicators of the executive administrator, due to the absence of the opinion of the Agency for the Monitoring and Evaluation of the Performance of Public Enterprises, as required under Article 30 of GEO no. 109/2011 on corporate governance of public enterprises. The approval of the indicators shall be resubmitted on the agenda of the next session of the General Meeting of Shareholders.

Resolution no.6: With the "for" votes of the shareholders representing 100% of the total votes cast, the ratification of Decision No. 1 of 15.05.2025 adopted by the Management Board regarding the approval of contracting a loan from Banca Transilvania S.A. in the amount of 15,000,000 EUR, for a 12-month period, and the establishment of the guarantee represented by a "*Movable mortgage over the receivables and the balance of the current account and sub-accounts opened with Banca Transilvania S.A. registered with the National Register of Movable Property (RNPM)*" was approved.

Resolution no.7: With the "for" votes of the shareholders representing 100% of the total votes cast, the Ordinary General Meeting of Shareholders approved the ratification of Decision No. 2 of 15.05.2025 adopted by the Management Board regarding the mandate granted to Mr. Ioan Nani - President of the Management Board to represent the company in signing the financing documentation related to the above-mentioned credit facilities.

These decisions shall be signed today 17.09.2025 at the company's headquarters, in two original copies.

President of Management Board,
Ionut-Sebastian IAVOR

Representative of the Public Tutelary Authority -
Ministry of Health
according to mandate no. 5742/15.09.2025
Mr. Lucian INDREI