

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. 3802/14.08.2025 and in Evenimentul no. 10464 dated on 14.08.2025, (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 17/18.09.2025 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 Management Report for the first half of 2025.

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 the Statutory Auditor's Report on the financial statements for the first half of 2025.

Resolution no.3: 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 financial statements for the first half of 2025.

Resolution no.4: 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 performance indicators for the non-executive administrator for the 2025-2029 term.

Resolution no.5: 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 performance indicators for the executive administrator for the 2025-2029 term.

Resolution no.6: 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 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)”*

Resolution no.7: 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 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 17/18.09.2025 at the company's headquarters, in two original copies.

President of the Management Board,
Ionut-Sebastian IAVOR