

**Explanatory information for items no. 6 and no. 7 on the agenda of the
Ordinary General Meeting of Shareholders, dated 17.09.2025**

Given the:

The provisions of article 44 of the Articles of Association of Antibiotice S.A. which allow the Management Board to decide on contracting loans and refinancing, guaranteeing them with company assets up to 20% of the value of the assets, drawing up addenda to the loan contracts, all these decisions being subject to ratification by the General Meeting of Shareholders;

That in the meeting of 15.05.2025 the Management Board of Antibiotice S.A. approved by decisions no. 1 and 2, the following:

- the approving of the contracting of a loan with Banca Transilvania S.A. in the amount of 15,000,000 euros for a period of 12 months and the establishment of a guarantee represented by a movable mortgage on the receipts and current account balance of the sub-accounts opened with Banca Transilvania S.A. registered with the National Register of Mobile Advertising;
- Mandating Mr. Ioan Nani, General Director of Antibiotice S.A. to represent the company in signing the financing documentation related to the aforementioned credit facility.

The request of Banca Transilvania S.A. regarding the communication of the decisions of the General Meeting of Shareholders regarding the ratification of the decisions of the Management Board with no. 1 and 2 of 15.05.2025;

Pursuant to the provisions of art. 117 of Law no. 31/1990, on commercial companies, the Management Board convened the Ordinary General Meeting of Shareholders for 17.09.2025, having on the agenda items no. 6 and no. 7 relating to the ratification of decisions no. 1 and no. 2 of 15.05.2025 of the Management Board.

ANTIBIOTICE S.A.,
Legal Director,
Mr. Liviu VATAVU