

Current Report

Report date: **06.11.2025**

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. 4506/24.09.2025 and in Evenimentul no. 10499 dated on 24.09.2025, and republished in the Official Gazette of Romania, Part IV, no. 4738/06.10.2025 and in Evenimentul no. 10509 dated on 06.10.2025

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 06.11.2025 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the second 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 votes "*in favor*" of the shareholders representing **93.0399%** of the total votes cast, the General Meeting of Shareholders approves the key performance indicators for the non-executive administrators as derived from the 2025-2029 Management Plan of Antibiotice S.A.

Resolution no.2: With the votes "in favor" of the shareholders representing **93.0399%** of the total votes cast, the General Meeting of Shareholders approves the key performance indicators for the executive administrator as derived from the 2025-2029 Management Plan of Antibiotice S.A.

Resolution no.3: With the votes "in favor" of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders acknowledges that one administrator position at Antibiotice S.A. has become vacant.

Resolution no.4: With the votes "against" of the shareholders representing **73.4435%** of the total votes cast, the Ordinary General Meeting of Shareholders does not approve the initiation of the selection procedure for an administrator, in accordance with the provisions of art. 24 of the GD no. 639/2023 approving the methodological rules for establishing the selection criteria for the members of the management/supervisory boards of public enterprises.

Resolution no.5: With the votes "against" of the shareholders representing **98.4205%** of the total votes cast, General Meeting of Shareholders does not approve the appointment of an interim administrator for a 5-month period, in accordance with the provisions of art. 29¹ para. (1) and (2) of GEO no. 109/2011 on corporate governance of public enterprises.

Resolution no. 6: With the votes "in favour" of the shareholders representing **99.8687%** of the total votes cast, the election by cumulative voting method of the Management Board members of ANTIBIOTICE S.A. is approved, as follows:

Ioan NANI with 543,976,050 cumulative votes is hereby reconfirmed as administrator with a mandate until 15.04.2029

Ionut Sebastian IAVOR, with 422,468,767 cumulative votes is hereby reconfirmed as administrator with a mandate until 15.04.2029

Corina Luminita VULPES, with 422,448,767 cumulative votes is hereby reconfirmed as administrator with a mandate until 15.04.2029

Laura Cristina STANISLAV BOGDAN, with 422,448,767 cumulative votes is hereby reconfirmed as administrator with a mandate until 15.04.2029

Andrei Tiberiu NOVAC, with 422,448,767 cumulative votes is hereby reconfirmed as administrator with a mandate until 15.04.2029

Catalin LUNGU, with 422,448,766 cumulative votes is hereby reconfirmed as administrator with a mandate until 15.04.2029

Mădălina-Anca BONIFATE, with 837,911,336 cumulative votes, is appointed as administrator of the company with a mandate from 06.11.2025 to 15.04.2029. The mandate contract of the appointed administrator is signed during this meeting by the General Meeting of Shareholders, through the designated meeting secretary.

Resolution no.7: With the votes "against" representing **71.3422%** of the total votes cast, the Ordinary General Meeting of Shareholders does not approve the inclusion of the following clause in the mandate contracts concluded by the Company with its administrators and directors:

‘In the event that the dismissal of an administrator or director who has concluded a mandate contract with the Company occurs without just cause, such administrator or director shall be entitled to compensation in the amount of six (6) fixed gross monthly salaries.’

These decisions shall be signed today 06.11.2025 at the company's headquarters, in two original copies.

Representative of the Public Tutelary Authority - Ministry of Health
according to mandate no. 9354/04.11.2025
Mr. Lucian INDREI