

CURRENT REPORT

Report date: **05.11.2025**

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 be reported:

The General Meeting of Shareholders of Antibiotice S.A. convened for 05.11.2025, at 10:00 a.m., at the company's registered office, due to the failure to meet the quorum requirements established by art. 112, para. 1 of Law No. 31/1990 and art. 23 of the Articles of Association, shall be held - at the second convocation - **on 06.11.2025, at 10:00 a.m.**, at the company's registered office, in order to deliberate on the items on the agenda.

General Director,
Ec. Ioan NANI