Antibiotice

Current Report

Report date: **06.11.2025**
Name of issuing company: **Antibiotice SA**
Headquarters**: Iaşi, 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:

Resolution of
the Extraordinary General Meeting of Shareholders

The Extraordinary 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. 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 12 AM for an Extraordinary 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:

Decision no. 1: With the votes "against" of the shareholders representing 71.5697% of the total votes cast by the shareholders present or represented, the amendment and supplementation of the Company's Articles of Association is not approved with the following items:

- Paragraph 2 of Article 35, Revocation of Directors, is amended as follows: " Administrators can be revoked at any time by the General Meeting of Shareholders. In the event that the dismissal occurs without just cause, the dismissed administrator shall be entitled to compensation in the amount of six (6) fixed gross monthly salaries.”

- Article 49 Remuneration of directors is supplemented with a new paragraph, with the following content: “In the event that the dismissal of a director occurs without just cause, the dismissed director shall be entitled to compensation in the amount of six (6) fixed gross monthly salaries.”

This decision 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. 9356/04.11.2025
Mr. Lucian INDREI