

CURRENT REPORT

Report date: **15.01.2026**

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: **nominal shares, nominal value: 0.10 lei**

We send you our company's *financial communication calendar for 2026*:

| Events | Data |
|---|---------------|
| • Presentation of preliminary annual financial results 2025: | 26.02.2026 |
| • Meeting (teleconferences) with investors and analysts - presentation of preliminary annual financial results - 2025 | 04.03.2026 |
| • Presentation of the Annual Report - 2025: | 27.03.2026 |
| • General Meeting of Shareholders approving the annual financial results - 2025 | 29/30.04.2026 |
| • Presentation of Quarterly Report: 1 st quarter 2026 | 27.05.2026 |
| • Meeting (teleconferences) with investors and analysts - presentation of 1 st quarter 2026 | 29.05.2026 |
| • Presentation of the half-yearly report on 2026: | 17.08.2026 |
| • Meeting (teleconferences) with investors and analysts - presentation of the half-yearly report on 2026 | 20.08.2026 |
| • Presentation of Quarterly Report: 3 rd quarter 2026 | 26.11.2026 |

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| <ul style="list-style-type: none"> Meeting (teleconferences) with investors and analysts - presentation of the 3rd quarter report on 2026 | 27.11.2026 |
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In the event of changes to the data set due to legislative changes or changes of a different nature, the newly-proposed dates will be communicated at least 30 days before the initially established date

General Director,
Ioan NANI, Economist

Financial Director,
Paula-Luminița COMAN, Economist



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