

## 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](mailto: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

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 <sup>st</sup> quarter 2026	27.05.2026
• Meeting (teleconferences) with investors and analysts - presentation of 1 <sup>st</sup> 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 <sup>rd</sup> quarter 2026	26.11.2026

- Meeting (teleconferences) with investors and analysts - presentation of the 3<sup>rd</sup> quarter report on 2026

27.11.2026

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*



*Orman*