

CURRENT REPORT

Report date: **22.01.2026**

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

Notice of availability:

The report on the key performance indicators for the fourth quarter of 2025, prepared in accordance with Article 57, paragraph 4 of the GEO no. 109/2011 ("The corporate governance structures at the level of the public enterprise prepare a quarterly report, by the 20th of the month following the previous quarter, on the achievement of the key performance indicators included in the mandate contract, which they submit within 3 days of preparation to the public tutelary authority, AMEPIP, and they publish it on their own website.") is available on the company's website at the section <https://www.antibiotice.ro/en/investors/corporate-governance/transparency-reporting-obligations/>

We would like to point out that the presentation of the preliminary annual financial results will be made on 02/26/2026 according to the Financial Calendar presented at the Bucharest Stock Exchange.

General Director,
Ioan NANI, Economist