

Explanatory Material

Regarding Agenda Items 1.a and 1.b

Extraordinary General Meeting of Shareholders – 29/30 April 2026

Administration Council Decision

of Antibiotice S.A.

No. 1 of 27 February 2026

The Administration Council of Antibiotice S.A., having its registered office in Iași, str. Valea Lupului nr. 1, registered with the Trade Registry under no. J1991000285223, sole registration code 1973096, convened on 27 February 2026, with the required quorum and voting conditions duly met.

The Administration Council resolves as follows:

1. Approval is granted for the increase of the Global Operating Credit Facility with Banca Transilvania S.A. by RON 10,700,000 — from RON 35,000,000 to RON 45,700,000 — as well as the extension of the current maturity date to 30 June 2027, the establishment of collateral in favour of Banca Transilvania S.A. in the form of a movable mortgage over present and future receivables and the balances of current accounts and sub-accounts maintained by ANTIBIOTICE S.A. with Banca Transilvania S.A., with registration in the National Register of Movable Publicity (RNPM), and the designation of Mr. Ioan NANI, in his capacity as Director General of Antibiotice S.A., to negotiate, agree, and execute the relevant credit documentation.

2. Approval is granted for the execution of an Investment Credit Facility with Banca Transilvania S.A. in the amount of EUR 8,370,000 for a term of 10 years, the establishment of collateral in favour of Banca Transilvania S.A. in the form of a movable mortgage over present and future receivables and the balances of current accounts and sub-accounts maintained by ANTIBIOTICE S.A. with Banca Transilvania S.A., with registration in the National Register of Movable Publicity (RNPM), and the designation of Mr. Ioan NANI, in his capacity as Director General of Antibiotice S.A., to negotiate, agree, and execute the relevant credit documentation.

3. The aggregate value of the credit facilities does not exceed 20% of the Company's net asset value (20% of total fixed assets, excluding receivables), as established as the maximum threshold under Article 44 of the Company's Articles of Association. This Decision shall be submitted for ratification to the General Meeting of Shareholders.

This Decision is consistent with the Minutes of the Board of Directors Meeting held on 27 February 2026.

Secretary of the **Administration Council**,
Mihaela OBREJA