



**Draft Resolutions of
the Ordinary General Meeting of Shareholders**

The 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. 2446/24.04.2026 and in Evenimentul no. 10668 dated on 24.04.2026, (and republished in the Official Gazette of Romania, Part IV, no. .../... and in Evenimentul no. dated on

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,

convened on **25.05.2026**, at 10 a.m., for the first call/second call in an Ordinary Session at Antibiotice headquarters, gathering shareholders representing% of the share capital, respectively% of the total no. of voting rights, statutory and legally constituted,

following the debates,

DECIDES:

Resolution no.1: With the " in favour "/"against" votes of the shareholders representing ...% of the total votes cast, the General Meeting of Shareholders approves/does not approve the Income and Expenditure Budget for 2026.

This decision shall be signed today **25.05.2026** at the company's headquarters, in two original copies.

President of the Management Board,
Ionut-Sebastian IAVOR