Antibiotice
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**Material for item no. 4 on the agenda of the Ordinary General Meeting of Shareholders, dated 30.09.2026**

The Board of Directors of Antibiotice S.A., taking into consideration:

- the supporting materials ***(attached)*** on the basis of which Board of Directors Decision no. 1 dated 25.06.2026 was approved regarding: *approval of the increase of the multi-currency, multi-product, cash and non-cash credit facility contracted with UniCredit Bank from the amount of 91.500.000 RON to the amount of 141.000.000 RON; approval/ maintenance of the guarantee for the above-mentioned facility, in the amount of 141.000.000 RON, to be contracted with UniCredit, with the following: movable mortgage over the current and future accounts opened by Antibiotice SA with UniCredit Bank SA; approval of the authorization of Mr. Ioan Nani, in his capacity as General Manager, to sign on behalf of Antibiotice SA all deeds/ documents/ credit agreements and their ancillary documents, necessary for and related to the contracting and implementation of the credit facility in the total amount of 141.000.000 RON RON from UniCredit Bank SA, as well as all subsequent addenda relating to the documents/ credit agreements and the ancillary documents related to this credit;*
- Board of Directors Decision no. 1/25.06.2026 ***(attached);***
- the provisions of Article 44 of the Articles of Association of the company, which provide: *"The Board of Directors shall have the following basic powers, which may not be delegated to the directors: contracting credit facilities and refinancing facilities and securing them with the company's assets up to 20% of the value of the company's assets (20% of total fixed assets, less receivables), drawing up addenda to the credit agreements, all such decisions being subject to ratification at the first meeting of the General Meeting of Shareholders".*

has included on the agenda of the meeting of the Ordinary General Meeting of Shareholders dated 30.09.2026, item no. 4, with the following content:

*"Ratification of Board of Directors Decision no. 1 dated 25.06.2026, regarding:*

*•approval of the increase of the multi-currency, multi-product, cash and non-cash credit facility contracted with UniCredit Bank from the amount of 91.500.000 RON to the amount of 141.000.000 RON;*

*•approval/ maintenance of the guarantee for the above-mentioned facility, in the amount of 141.000.000 RON, to be contracted with UniCredit, with the following: movable mortgage over the current and future accounts opened by Antibiotice SA with UniCredit Bank SA;*

*•approval of the authorization of Mr. Ioan Nani, in his capacity as General Manager, to sign on behalf of Antibiotice SA all deeds/ documents/ credit agreements and their ancillary documents,*

*necessary for and related to the contracting and implementation of the credit facility in the total amount of 141.000.000 RON RON from UniCredit Bank SA, as well as all subsequent addenda relating to the documents/ credit agreements and the ancillary documents related to this credit."*

**ANTIBIOTICE S.A.,**

**Legal Director,**

**Legal Adviser Liviu VATAVU**

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Decision of the Board of Directors of Antibiotice S.A.
No. 1 dated 25.06.2026

The Board of Directors of Antibiotice S.A., with its registered office in Iași, 1 Valea Lupului Street, registered with the Trade Register Office under no. J1991000285223, unique registration code 1973096, was convened on 25.06.2026, the quorum and voting requirements being met.

The Board of Directors resolves:

1. *Approval of the increase of the multi-currency, multi-product, cash and non-cash credit facility contracted with UniCredit Bank from 91,500,000 RON to 141,000,000 RON.*

2. *Approval/maintenance of the security for the facility referred to above, in the amount of 141,000,000 RON, to be contracted with UniCredit, by means of the following:*
a. *Movable mortgage over the current and future accounts opened by Antibiotice S.A. with UniCredit Bank S.A.*

3. *Approval of the authorization of Mr. Ioan Nani, in his capacity as General Manager, to sign, on behalf of Antibiotice S.A., all deeds/documents/credit agreements and related ancillary documents necessary for and in connection with the contracting and implementation of the credit facility in the total amount of 141,000,000 RON from UniCredit Bank S.A., as well as all subsequent addenda to the credit documents/agreements and the ancillary documents related to this credit.*

This Decision is in accordance with the Minutes of the meeting of the Board of Directors held on 25.06.2026.

Secretary of the Board of Directors,
Mihaela OBREJA