Antibiotice
Ştiinţă şi suflet

Material for item no. 5 on the agenda of the General Meeting of Shareholders meeting from 30.09.2026/01.10.2026

The Ordinary General Meeting of Shareholders (OGMS) adopted, on 06.11.2025, Resolution No. 3 with the following content: *"with the votes "in favour" of shareholders representing 100% of the total votes cast, the vacancy of one director position at Antibiotice S.A. is hereby acknowledged."* ***(resolution attached).***

The director whose position was declared vacant is Mr Cătălin-Codruț Popescu, the reason for his removal being the non-compliant opinion issued by the Agency for Monitoring and Evaluation of the Performance of Public Enterprises (A.M.E.P.I.P.), which found that Mr Popescu does not meet the conditions imposed by Art. 28(3) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises ***(non-compliant opinion attached).***

In accordance with the provisions of Art. 153^{19} of Law No. 31/1990 on companies, the National Trade Register Office (O.N.R.C.) was requested to register in the trade register the change in the structure of the Board resulting from the adoption of OGMS Resolution No. 3/06.11.2025. The Office refused to register the entry on the grounds that the resolution does not state the name of the director whose position became vacant; consequently, Mr Popescu is currently recorded in the trade register as a director of the Company ***(company status certificate attached).***

In order to register in the trade register the entry concerning the termination, as of 06.11.2025, of Mr Cătălin-Codruț Popescu's capacity as a director of Antibiotice S.A., we propose including on the agenda of the Ordinary General Meeting of Shareholders of

30.09.2026, under item no. 5, the adoption of a resolution to remedy OGMS Resolution No. 3/06.11.2025 by specifying the name of the director whose position became vacant.

ANTIBIOTICE S.A.,

Legal Director,

Jr. Liviu VATAVU