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. 6807/18.09.2026 and in Evenimentul no. 10793 dated on 18.09.2026, (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 **29.10.2026**, 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 revision of the Revenue and Expenditure Budget for 2026.

Resolution no.2: 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 revision of the performance indicators set out in the mandate agreements of the Company's Board members and execution of addenda to the mandate agreements, incorporating the revised key performance indicators.

These decisions shall be signed today **29.10.2026** at the company's headquarters, in two original copies.

President of the Management Board,
Ionut-Sebastian IAVOR