

**ANNOUNCEMENT REGARDING THE CONSULTATION OF THE ANTIBIOTICE'S  
SHAREHOLDERS IN ORDER TO FINALIZE THE DEVELOPMENT OF THE INITIAL  
COMPONENT OF THE SELECTION PLAN FOR THE ADMINISTRATORS OF THE  
COMMERCIAL COMPANY**

Considering that:

1. The Ministry of Health is the central supervisory authority of the commercial company Antibiotice S.A., as established by the Government Decree no. 144/2010, regarding the organization and operation of the ministry, while also having the quality of majority shareholder of the commercial company, holding a percentage of 53.0173% of the shares of the economic operator;
2. Antibiotice S.A. is a joint-stock company, organized in accordance with the provisions of the Law no. 31/1990 on commercial companies, G.E.O. no. 109/2011 on the corporate governance of public enterprises and the Law no. 24/2007 on the issuers of financial instruments and market operations. The company is managed by a Management Board consisting of 7 directors appointed by the General Meeting of Shareholders for 4-year terms.
3. By Decision no. 4/14.09.2023, the Ordinary General Meeting of Shareholders (OGMS) of Antibiotice S.A. approved the initiation of the selection procedure for the company's administrators in accordance with the provisions of article 3, paragraph 1 of Annex no. 1 of the Government Decree no. 639/2023 for the approval of the methodological norms for the application of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, including by requesting the renewal of the mandates for administrators whose activity was favorably evaluated, in accordance with the provisions of article 29, paragraph 14, of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises and article 25 of Annex no. 1 of the Government Decree no. 639/2023 for the approval of the methodological norms for the application of Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises;
4. The provisions of article 5, paragraph 1 of the Annex no. 1 of the G.D. 639/2023, the G.D. no. 639/2023 for the approval of the methodological norms for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises stipulate that *"The public supervisory body shall develop and publish the initial component of the selection plan on its own website and that of the public enterprise"* and paragraph 3 of the same article provides that *"In public enterprises-companies, the draft of the initial component of the selection plan shall be published on the websites of the tutelary public authority and, respectively, of the company. The public supervisory body shall consult the shareholders/associates in order to finalize the development of the initial component of the selection plan"*.

**The Ministry of Health, as the public authority supervising Antibiotice S.A., hereby publishes:**

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SHAREHOLDERS OF ANTIBIOTICE S.A. IN ORDER TO FINALIZE THE  
DEVELOPMENT OF THE INITIAL COMPONENT OF THE SELECTION PLAN OF  
THE COMMERCIAL COMPANY ADMINISTRATORS**

In accordance with the provisions of article 5, paragraph 4 of Annex no. 1 of the Government Decree 639/2023, the Government Decree no. 639/2023 for the approval of the methodological norms for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, shareholders representing, individually or jointly, at least 5% of the share capital of Antibiotice S.A. have the right to formulate proposals for the amendment and completion of the draft of the initial component of the selection plan within 5 days from the date of its publication.

The deadline for the proposals to modify and supplement the draft of the initial component of the selection plan is **30.04.2024**.

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