

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

**Considering that:**

1. The Ministry of Health is the central supervisory authority of Antibiotice S.A. established by H.G. no. 144/2010 on the organization and functioning of the ministry, and is also the majority shareholder of the 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 Law no. 31/1990 on commercial companies, G.E.O. no. 109/2011 on corporate governance of public enterprises and Law no. 24/2007 on 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 the Decision no. 4/14.09.2023, the General Meeting of Shareholders (AGOA) of Antibiotice S.A. approved the launch of the selection procedure for the company administrators in accordance with the provisions of article 3, paragraph 1 of Annex no. 1 of 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, according to 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 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;
4. The provisions of Article 10 of Annex no. 1 to G.D. 639/2023:
  - (1) The selection and nomination committee shall prepare the full component of the selection plan within 10 days of its establishment;
  - (2) The draft of the full component of the selection plan shall be published on the websites of the public supervisory authority and the public enterprise;
  - (3) Shareholders representing, individually or jointly, at least 5% of the share capital have the right to formulate proposals for amending and supplementing the full component of the selection plan within 5 days of the date of publication.
  - (4) The full component of the selection plan shall be approved by administrative act of the public supervisory authority, that is by decision of the general meeting of shareholders/associates, as the case may be.

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

**ANNOUNCEMENT REGARDING THE CONSULTATION OF THE ANTIBIOTICE'S  
SHAREHOLDERS WITH A VIEW TO FINALIZING THE DEVELOPMENT OF  
THE INTEGRAL COMPONENT OF THE SELECTION PLAN FOR THE  
ADMINISTRATORS OF THE COMMERCIAL COMPANY**

In accordance with the provisions of article 10, paragraph 3, of Annex no.1 of G.D. 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, the shareholders representing, individually or together, at least 5% of the company's share capital have the right to formulate proposals for amending and supplementing the draft of the integral component of the selection plan within 5 days from the date of its publication.

The deadline by which proposals for amending and supplementing the draft of the integral component of the selection plan can be formulated is September 10, 2024.

**MINISTRY OF HEALTH,**

**General Legal Directorate,**

**Deputy General Director,**

**Laura Cristina Stanislav Bogdan**

Illegible signature