

CURRENT REPORT

Report date: **28.05.2024**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, str. Valea Lupului nr. 1, zip code 707410**

<http://www.antibiotice.ro>

E-mail: **relatiicuinvestitorii@antibiotice.ro**

Telephone/fax no. : **+40232 209000 / +40232 209633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67,133,804.00 RON**

The regulated market trading

the securities issued: **Bucharest Stock Exchange**

Number of shares: **671,338,040**

Number of votes: **671,338,040**

Main characteristics of the securities

issued by the company: **nominative shares, nominal value: 0.10 lei**

Important event to be reported:

Approvals by

Ordinary General Meetings of Shareholders

The Ordinary General Meeting of Shareholders of Antibiotice S.A. Iasi, 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. J22/285/1991, 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 and completed by the announcement published in the Official Gazette of Romania, Part IV, no. 2365/15.05.2024 and in Evenimentul no. 10084 dated on 15.05.2024,

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, Financial Supervisory Authority (ASF) 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,

reunited on 28.05.2024 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders that represent 53.0828 % of the share capital, respectively 53.0828% of the total no. of voting rights, statutory and legally constituted,

following the debates,

DECIDE:

Decision no. 1: With the "for" votes of the shareholders representing 63.6604% % of the total votes cast, the General Meeting of Shareholders postpones until the next session to take decisions on the distribution of the net profit for 2023, fixing of the gross dividend per share and setting of the payment date starting from 11.10.2024.

Decision no. 2: Based on "for" votes representing 100% out of the total votes expressed, approves the date of 24.09.2024 as the registration date for identifying the shareholders on whom the effects of the adopted decisions are reflected, in accordance with the provisions of art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 23.09.2024 as the ex-date.

Decision no. 3: With the "for" votes of the shareholders representing 98.7942% % of the total votes cast, the General Meeting of Shareholders postpones until the next session the approval of the integral component of the selection plan within the selection procedure initiated by the Decision no. 4 of OGMS to be held on 14.09.2023.

Decision no. 4¹: Based on "for" votes of the shareholders representing 100% of the total votes cast, termination of the mandate of Ms. Raluca PUIU as interim non-executive administrator is noted as a result of the express resignation of the administrator.

Decision no. 4²: With the "for" votes of the shareholders representing 99.1935% % of the total votes cast, GMS approves the appointment of Ms. Viorela ZAHARIA as interim administrator for a mandate equal to that of the interim administrators appointed by the GMS by the decision no. 11¹ of 16.04.2024, id est from 28.05.2024 to 16.09.2024, with the possibility of extending this term, once, for another 2 months, for valid reasons.

Decision no. 4³: Based on "for" votes of the shareholders representing 99.4349% of the total votes cast, the signing of the mandate contract with Ms. Viorela ZAHARIA as interim administrator appointed during the meeting is approved.

This decision shall be signed today 28.05.2024 at the company's headquarters, in two original copies.

President of the Management Board,
Ionuț-Sebastian IAVOR