

Decisions by Ordinary and Extraordinary General Meetings of Shareholders

The Ordinary and Extraordinary General Meetings of Shareholders of Antibiotice S.A. Iași, 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 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. 3606 and in Evenimentul no. 9852 dated 11.08.2023,

according to the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017, Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, Law no. 111/2016 for the approval of the Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

reunited on 14.09.2023 at 10 AM for an Ordinary Meeting and at 12 AM for an Extraordinary General Meetings of Shareholders, for the first reunion, gathering shareholders that represent 83.1494% of the share capital,

DECIDE:

I. The Ordinary General Meeting of Shareholders

Decision no. 1: With the vote of the shareholders representing 83.1494% of the share capital value and 100% of the total votes cast, the Managers' Report for the first semester of 2023 is approved, according to Art. 55 of GEO no. 109/2011 regarding the corporate governance of public enterprises.

Decision no. 2: With the vote of the shareholders representing 83.1494% of the value of the share capital and 100% of the total votes cast, the Statutory Auditor's Report for the first semester of 2023 is approved, according to Art. 55 of GEO no. 109/2011 regarding the corporate governance of public enterprises.

Decision no. 3: With the vote of the shareholders representing 83.1494% of the value of the share capital and 100% of the total votes cast, the Company's Financial Statements for the first semester of 2023 are approved, according to Art. 55 of GEO no. 109/2011 regarding the corporate governance of public enterprises.

Decision no. 4: With the vote of the shareholders representing 83.1494% of the value of the share capital and 100% of the total votes cast, the initiation of the selection procedure of the company's administrators is approved according to the provisions of Art. 3, paragraph 1 of Annex no. 1 of G.D. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, correlated with those of art. 28, paragraph 5¹, of the Emergency Ordinance no. 109/2011 regarding the corporate governance of public enterprises, including by requesting the renewal of mandates for administrators whose activity has been favorably evaluated, according to the provisions of Art. 29, paragraph 14, of G.E.O. no. 109/2011 on the corporate governance of public enterprises and Art. 25 of Annex 1 of the G.D. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises.