

CURRENT REPORT

Report date: **01.07.2024**

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:

Decisions 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 by the announcement published in the Official Gazette of Romania, Part IV, no. 2654/29.05.2024 and in Evenimentul no. 10096 dated on 29.05.2024,

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 01.07.2024 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first 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 **98.9163%** of the total votes cast, GMS postponed the approval of the integral component of the selection plan within the selection procedure initiated by the Decision no. 4 of the OGMS of 14.09.2023.

Decision no. 2: With the "for" votes of the shareholders representing **100%** of the total votes cast, GMS approved the distribution as dividends of **90%** of the net profit for 2023, remained after the creation of reserves for fiscal facilities, fixing the gross dividend in the amount of 0.0829228506 lei per share and setting the payment date starting with 11.10.2024.

Decision no. 3: With the "for" votes of the shareholders representing **100%** of the total votes cast, GMS approved the date of 24.09.2024 as the registration date to identify 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 of the date of 23.09.2024 as ex-date.

This decision shall be signed today 01.07.2024 at the company's headquarters, in two original copies.

President of the Management Board,
Ionuț-Sebastian IAVOR