

**Informative material regarding the item 1 on the Agenda of the
Ordinary General Meeting of Shareholders (OGMS)**

1. On 14.09.2023, 6 months before the expiration of the mandates of the administrators in office, the General Meeting of Shareholders started the procedure for selecting the new Management Board members, including also the procedure of renewing the mandates for the administrators who properly fulfilled their duties.

The procedure was legally suspended until 06.03.2024 when The Agency for Monitoring and Evaluating the Performance of Public Enterprises (AMEPIP) became operational, thus having the ability to participate in the selection procedure, as established by GEO no. 109/2011 on the corporate governance of public enterprises and GD no. 639/2023 which includes the methodological rules for applying GEO no. 109/2011.

2. Starting with the date (03.06.2024) when the Agency for Monitoring and Evaluation of the Performance of Public Enterprises became operational, the procedures for selecting the non-executive administrators and for renewing the mandate of the executive administrator (the executive administrator requested the renewal of the mandate, having the appropriate assessments carried out, as well as the approval of the Public Tutelary Authority - the Ministry of Health) were resumed and the Public Tutelary Authority published the calendar of the procedure on its web page, at the address: <https://ms.ro/en/procedura-de-recrutare-si-selectie-a-membrilor-consiliului-de-administratie/>
3. One of the documents of the selection procedure is the Integral Component of the Selection Plan, a document that must be approved by the General Meeting of Shareholders of the trading company, according to art. 10 para. 4 of Annex no. 1 to GD 639/2023. For this reason, the item 2 was included on the Agenda of the meeting, with the following content: "Approval of the Integral Component of the Selection Plan related to the selection procedure of the Antibiotice S.A administrators, initiated by the Decision no. 4 of the OGMS held on 14.09.2023".

Legal & Corporate Governance Director,
Liviu VATAVU, Legal Advisor