

CURRENT REPORT

Report date: **28.06.2024**

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:

Notice of availability of the Antibiotice's Integrated Annual Report 2023

Antibiotice Iași informs that the Integrated Annual Report (IAR) 2023 - "We invest responsibly for the health of future generations" is available to investors through its own website: <https://www.antibiotice.ro/en/non-financial-report/>.

This report includes both the audited financial statements for 2023 prepared in accordance with the IFRS Financial Reporting Standards and the non-financial information, presented in accordance with the Global Reporting Initiative (GRI) 2021 Standards, the most well-known international non-financial reporting standard.

This report shows our company's commitment to transparent and ethical reporting by adhering to integrated reporting principles and standards and illustrates the impact of our

activities on all stakeholders, providing a clear and comprehensive picture of our development and our strategies in 2023.

As a novelty, the Integrated Annual Report 2023 included a series of indicators from the European Sustainability Reporting Standards (ESRS) on the three ESG domains (governance, social and environment), according to Directive (EU) 2022/2464 (Corporate Sustainability Reporting Directive) and the normative acts of transposition into Romanian legislation (Order of the Minister of Public Finance 85/2024).

This report also includes a brief description of the business model as well as financial and non-financial key performance indicators, with regard to economic, social and environmental aspects, such as: health and safety of patients and consumers, respect for human rights, combating corruption and bribery, risk management, but also specific indicators such as access to medicines or pharmacovigilance.

Besides those above-mentioned, the document includes the reporting of the EU Taxonomy in accordance with the six environmental objectives, according to the Regulation (EU) 2020/852 of the European Parliament and of the Council, on setting a framework to facilitate sustainable investments, with the subsequent additions brought by the Regulation (EU) 2139/2021, Regulation (EU) 2178/2021 and Regulation (EU) 1214/2022, Regulation (EU) 2485/2023 - Regulation (EU) 2486/2023, which amends Regulation (EU) 2178/2021.

The report integrates the principles of the Bucharest Stock Exchange on the ESG reporting.

General Director,
Ioan NANI, Economist