

Report date: **08.08.2024**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, 1 Valea Lupului St., postal code 707410, <http://www.antibiotice.ro>**

E-mail: **[relatiicuinvestitorii@antibiotice.ro](mailto:relatiicuinvestitorii@antibiotice.ro)**

Telephone/fax no. **0232.209.000 / 0232.209.633**

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

Order number in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67.133.804 lei**

Regulated market on which the securities issued are traded: **Bucharest Stock Exchange**

## Important event to be reported:

*Antibiotice Iași* informs the investors that the materials related to the half-yearly financial results, submitted for discussion at the Ordinary General Meeting of Shareholders on 12/13.09.2024, will be available through its website: [www.antibiotice.ro](http://www.antibiotice.ro) (Investors/AGM and AGM/12/13.09.2024 archive), starting from 14.08.2024, after the half-yearly reporting announced in the financial calendar for 2024.

General Director,  
ec. *Ioan NANI*