

Report date: September 09, 2024

Name of issuing entity: Antibiotice SA

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

E-mail: relatiicuinvestitorii@antibiotice.ro

Phone/fax no: 0232 209000 / 0372 065 633

Unique Registration Code in the Trade Register Office: RO1973096

Number of order 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

Number of shares: 671,338,040

Main characteristics of the securities

issued by the trading company: nominative shares, nominal value: 0.10 LEI

Important event to report:

Cessation of dividend payment - financial year 2020

Starting from 20.09.2024, Antibiotice S.A. ceases the distribution of dividends for the financial year 2020, the payment of which was not requested by the entitled shareholders, within the terms provided by law.

For further information please visit our website, Investors Section, or you can address to Investors Relations office, phone: 0372-065 570, 0372-065 572, 0372-065 583.

General Director,
ec. *Ioan NANI*

Financial Director,
ec. *Paula-Luminița COMAN*