

CURRENT REPORT

Report date: **25.10.2024**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iasi, str. Valea Lupului nr. 1, zip code 707410**

<http://www.antibiotice.ro>

E-mail: relatiicuinvestitorii@antibiotice.ro

Telephone/fax no. : **+40232 209 000 / +40232 209 633**

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:

Supplementing the Agenda of the Ordinary General Meeting of Shareholders to be held on 14/15.11.2024

The company Antibiotice S.A. ("ATB") informs its shareholders and investors that, on 24.10.2024, Infinity Capital Investments SA, the holder of 29.4153% of the share capital of the trading company Antibiotice Iași, requested as the Agenda of the Ordinary General Meeting of Shareholders convened on 14.11.2024, at 10:00 a.m., at the company headquarter in Iași, 1 Valea Lupului St., to be supplemented with the following item:

1. Election by cumulative voting method of the Antibiotice's Management Board members for a 4-year manfate.

The request for supplementing the Agenda is attached to this current report.

The supplemented Convening Notice will be published before the OGMS reference date (November 04, 2024), according to the applicable provisions.

**General Manager,
Ec. Ioan NANI**