

## CURRENT REPORT

Report date: **01.11.2024**

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](mailto: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:

#### **With reference to supplementing the Agenda of the Ordinary General Meeting of Shareholders of 14/15.11.2024**

Considering that the shareholder **Infinity Capital Investments SA**, the holder of 29.42% of the share capital of the trading company Antibiotice SA, requested as the Agenda of the Ordinary General Meeting of Shareholders to be supplemented with the item 4 (Election by cumulative voting method of the Antibiotice's Management Board members for a 4-year mandate), we mention that the deadline until which proposals can be made regarding the candidates for the positions of administrators is 08.11.2024.

General Manager  
Ec Ioan NANI