

**Draft Resolutions of  
the Extraordinary General Meeting of Shareholders**

The Extraordinary General Meeting of Shareholders of Antibiotice S.A. Iasi, a trading company established and operating according to the Romanian law, registered at the Trade Register Office Iasi attached to the Court of Iasi, under the no. J22/285/1991, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iasi, Romania, having subscribed and paid-up capital in the amount of 67,133,804 LEI divided in 671,338,040 ordinary registered shares, with a nominal value of 0.10 lei each,

*convened* by the announcement published in the Official Gazette of Romania, Part IV, no. 4352/14.10.2024 and in Evenimentul no. 10214 dated on 14.10.2024,

*according to* the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017 on issuers of financial instruments and market operations, republished, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with the subsequent amendments and completions, Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

*reunited* on 14.11.2024 at 12 a.m. for an Extraordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders representing ..... % of the share capital, respectively .....% of the total no. of voting rights, statutory and legally constituted,

*following the debates,*

**DECIDES:**

**Resolution no.1:** With the "for"/"against" votes representing ... % of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves/does not approve the amendment of the company's Articles of Incorporation by adding the secondary object of activity with the NACE code 4791 "Retail sale via mail order or via internet".

This decision shall be signed today 14.11.2024 at the company's headquarters, in two original copies.

President of the Management Board,  
**Ionut-Sebastian IAVOR**