

## Draft Resolutions of the Ordinary General Meeting of Shareholders

The Ordinary 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, and republished in the Official Gazette of Romania, Part IV, no. 4602/01.11.2024 and in Evenimentul no. 10230 dated on 01.11.2024,

*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 10 a.m. for an Ordinary 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 of the shareholders representing ..... % of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the acknowledgement that the mandate contracts of the Management Board members ended up as a result of completing the term for which they were concluded for: Ioan NANI, Ionut-Sebastian IAVOR, Catalin LUNGU, Viorela ZAHARIA, Aurelia TALPOS, Mihai TRIFU and Catalin - Codrut POPESCU.

**Resolution no.2:** With the "for"/"against" votes of the shareholders representing ..... % of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the appointment of interim administrators for 5-month mandates, i.e. for the

period 17.11.2024 - 17.04.2025 pursuant to art. 29<sup>1</sup> of GEO no. 109/2011 regarding the corporate governance of public enterprises.

**Resolution no.3:** With the "for"/"against" votes of the shareholders representing ..... % of the total votes cast, the Ordinary General Meeting of Shareholders approves/does not approve the signing of mandate contracts for the interim administrators appointed.

**Resolution no.4:** GMS approves the election by the cumulative vote method, for a 4-year term starting on 17.11.2024, of the following Management Board members of Antibiotice S.A.:

1. the candidate 1..... with the " for" vote of a number of .... cumulative votes
2. the candidate 2..... with the " for" vote of a number of .... cumulative votes
3. the candidate 3..... with the " for" vote of a number of .... cumulative votes
4. the candidate 4..... with the " for" vote of a number of .... cumulative votes
5. the candidate 5..... with the " for" vote of a number of .... cumulative votes
6. the candidate 6..... with the " for" vote of a number of .... cumulative votes
7. the candidate 7..... with the " for" vote of a number of .... cumulative votes

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

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