

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./.....2024 and in Evenimentul no. dated on2024)

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. 29¹ 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.

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