

## CURRENT REPORT

Report date: **14.11.2024**

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:

#### 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 53.0828 % of the share capital, respectively 53.0828 % of the total no. of voting rights, statutory and legally constituted,

*following the debates,*

#### DECIDES:

**Resolution no.1:** With the "for " votes of the shareholders representing 100 % of the total votes cast, the Ordinary General Meeting of Shareholders approves 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, starting with 14.11.2024.

**Resolution no. 2:** With the "against" votes of the shareholders representing 98.9782% of the total votes cast, the appointment of provisional administrators for 5-month mandates, respectively for the period 17.11.2024 - 17.04.2025, is not approved, pursuant to art. 29<sup>1</sup> of GEO no. 109/2011 on the corporate governance of public enterprises.

**Resolution no. 3:** With the "for" votes of the shareholders representing 64.1781% of the total votes cast, the signing of the Mandate Contracts for the provisional administrators elected by the cumulative vote method is approved.

**Resolution no. 4:** With the "for" votes of the shareholders representing 53.0173% of the total votes cast, the appointment as provisional administrators with mandates of 5 months, that is for the period 14.11.2024 - 14.04.2025, is approved, but no later than the completion of the procedure of selection, of the following persons elected by the cumulative voting method:

1. Mr. Mihai TRIFU with the "for" vote of 703,870,008 cumulative votes
2. Mr. Cătălin-Codruț POPESCU with the "for" vote of 703,870,006 cumulative votes
3. Mr. Ioan NANI with the "for" vote of 514,079,196 cumulative votes
4. Mrs. Aurelia TALPOȘ with the "for" vote of 510,999,805 cumulative votes
5. Mr. Ionuț-Sebastian IAVOR with the "for" of 502,507,412 cumulative votes
6. Mr. Cătălin LUNGU with the "for" of 502,507,412 cumulative votes
7. Mrs. Viorela ZAHARIA with the "for" of 502,507,412 cumulative votes.

#### **Resolution 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 53.0828 % of the share capital, respectively 53.0828% of the total no. of voting rights, statutory and legally constituted,

*following the debates,*

#### DECIDES:

**Resolution no.1:** With the "for" votes representing 100 % of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves 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".

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***