

## CURRENT REPORT

Report date: **28.03.2025**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iasi, str. Valea Lupului nr. 1, zip code 707410**

**<https://www.antibiotice.ro>**

**E-mail: [relatiicuinvestitorii@antibiotice.ro](mailto:relatiicuinvestitorii@antibiotice.ro)**

Telephone/fax no.: **+40372 065 000/+40372 065 633**

Unique registration code in the Trade Register Office: **RO1973096**

No. in the Trade Register: **J1991000285223**

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 and Extraordinary General Meeting of Shareholders**

I. *The Ordinary General Meeting of Shareholders of Antibiotice S.A., convened by the announcement published in the Official Gazette of Romania, Part IV, no. 941/25.02.2025 and in Evenimentul no. 10321 dated on 25.02.2025,*

*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 28.03.2025 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders representing 53.0869% of the share capital, respectively 53.0869% 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 Income and Expenditure Budget for 2025.

**Resolution no.2:** With the "for" votes of the shareholders representing 98.6604% of the total votes cast, the Ordinary General Meeting of Shareholders approves the ratification of the appointment of the audit firm Deloitte Audit S.R.L, on the basis and within the limits of the audit contract concluded for the purpose of sustainability reporting, in accordance with the requirements of paragraph 1<sup>1</sup>, article 62 of Law no. 162/2017, on the statutory audit of annual financial statements and the consolidated annual financial statements and amending certain regulatory acts.

II. *The Extraordinary General Meeting of Shareholders of Antibiotice S.A., convened* by the announcement published in the Official Gazette of Romania, Part IV, no. 941/25.02.2025 and in Evenimentul no. 10321 dated on 25.02.2025,

*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 28.03.2025 at 12 AM for an Extraordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders representing 53.0869% of the share capital, respectively 53.0869% 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 ratification of the decision of the Management Board of 24.02.2025 regarding the approval of the extension of the maturity of the "Global Exploitation Ceiling" credit facility for a period of 12 months, at the value of 35,000,000 lei, maintaining the existing guarantees represented by the "Mortgage on the receipts and balance of the current account and sub-accounts opened at Banca Transilvania SA registered in the National Register of Mobile Advertising (RNPM)" and mandate of Mr. Ioan NANI - general director to represent the company when signing the financing documentation.

**Resolution no.2:** 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 Article 6 of the Articles of Association of the commercial company Antibiotice S.A. by restricting, unifying and completing the NACE codes - revised edition 2, corresponding to the economic activities carried out by the company, in order to align them with the NACE codes - revised edition 3,

established by Order of the National Institute of Statistics no. 377/2024, regarding the updating of the Classification of Activities in the National Economy, as follows:

**A. The NACE codes for Antibiotice S.A (revised third edition) established in accordance with the Order of the National Institute of Statistics no. 377/2024, regarding the updating of the Classification of Activities in the National Economy:**

**THE MAIN ACTIVITY**

2110 - Manufacture of basic pharmaceutical products/building code P10-B.

**SECONDARY ACTIVITIES**

- 1039 - Other processing and preserving of fruits and vegetables n.e.c.
- 1071 - Manufacture of bread, fresh pastry goods and cakes
- 1089 - Manufacture of other food products n.e.c.
- 1396 - Manufacture of other technical and industrial textiles
- 1423 - Manufacture of wearing apparel
- 1812 - Other printing n.e.c.
- 2015 - Manufacture of fertilizers and nitrogen compounds
- 2020 - Manufacture of pesticides and other agrochemical products
- 2042 - Manufacture of perfumes and toilet preparations
- 2120 - Manufacture of medicines and other pharmaceutical products /building code P1-US, P9-C, P11-PP, P13-CSP, P14-CSC, P15-CSN, P35-TOP
- 2222 - Manufacture of plastic packing goods
- 2225 - Processing and finishing of plastic goods
- 2433 - Manufacture of cold formed or folded products
- 2511 - Manufacture of metal structures and parts of structures
- 2512 - Manufacture of metal doors and windows
- 2522 - Manufacture of metal tanks, reservoirs and containers
- 2551 - Coating of metals
- 2552 - Heat treatments of metals
- 2553 - General mechanical operations
- 2592 - Manufacture of light metal packaging.
- 3250 - Manufacture of medical and dental instruments and supplies
- 3311 - Repair and maintenance of fabricated metal products.
- 3312 - Repair and maintenance of machinery.
- 3314 - Repair and maintenance of electrical machinery
- 3319 - Repair and maintenance of other equipment
- 3320 - Installation of industrial machinery and equipment
- 3511 - Production of electricity from non-renewable sources
- 3512 - Production of electricity from renewable sources
- 3700 - Waste water collection and treatment
- 3821 - Treatment and disposal of non-hazardous waste
- 3822 - Production of energy (electrical or thermal) through waste treatment (including incineration)
- 3823 - Other waste disposal activities
- 3831 - Waste incineration without energy production
- 3832 - Landfill or permanent waste disposal activities
- 3833 - Other waste disposal activities
- 4221 - Construction of utility projects for fluids
- 4321 - Electrical installation
- 4322 - Plumbing, heat and air-conditioning installation
- 4323 - Thermal insulation works

4324 - Other construction installation work  
4332 - Joinery installation  
4360 - Agents involved in services for special construction works  
4611 - Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods  
4612 - Agents involved in the sale of fuels, ores, metals and industrial chemicals  
4613 - Agents involved in the sale of timber and building materials  
4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft  
4615 - Agents involved in the sale of furniture, household goods, hardware and ironmongery  
4616 - Agents involved in the sale of textiles, clothing, fur, footwear and leather goods  
4617 - Agents involved in the sale of food, beverages and tobacco  
4618 - Agents specialized in the sale of other particular products, n.e.c.  
4619 - Agents involved in the sale of a variety of goods  
4631 - Wholesale of fruit and vegetables  
4632 - Wholesale of meat and meat products, fish and fish products, crustaceans and molluscs  
4638 - Wholesale of other food, including fish, crustaceans and molluscs  
4643 - Wholesale of electrical household appliances, radios and televisions  
4646 - Wholesale of pharmaceutical goods/building code P7-D, P40-D  
4647 - Wholesale of furniture (including office and shop furniture), carpets and lighting equipment  
4649 - Wholesale of other household goods  
4664 - Wholesale of other machinery and equipment  
4683 - Wholesale of wood, construction materials and sanitary equipment  
4685 - Wholesale of chemical products  
4686 - Wholesale of other intermediate products  
4711 - Retail sale in non-specialized stores mostly with food, beverages or tobacco  
4712 - Non-specialized retail trade, with predominant sale of non-food products  
4721 - Retail sale of fresh fruit and vegetables  
4722 - Retail sale of meat and meat products  
4723 - Retail sale of fish, crustaceans and molluscs  
4724 - Retail sale of bread, cakes, flour confectionery and sugar confectionery  
4725 - Retail sale of beverages  
4726 - Retail sale of tobacco products  
4727 - Retail sale of other food products  
4740 - Retail sale of computer and telecommunications equipment  
4754 - Retail sale of electrical household appliances.  
4755 - Retail sale of furniture, lighting equipment and other household goods n.e.c.  
4773 - Retail sale of medicines  
4774 - Retail sale of medical and orthopedic goods  
4775 - Retail sale of perfumery  
4776 - Retail sale of ornamental plants, seeds, fertilizers, pets and pet foods.  
4778 - Retail sale of other new goods n.e.c.  
4779 - Retail sale of second-hand goods  
4782 - Retail sale of motor vehicle parts and accessories  
4791 - Agents involved in the trade of non-specialized retail  
4792 - Agents involved in the trade of specialized retail  
4931 - Land passenger transport, based on schedule

4932 - Land passenger transport, occasional  
4941 - Freight transport by road.  
4942 - Removals  
5210 - Warehousing, storage/building code P4-D, P28-D, P29-D, P33-D, P34-D, P36-D, P37-D, P38-D, P7-D, P40-D  
5221 - Service activities incidental to land transportation.  
5224 - Cargo handling.  
5231 - Freight transport brokerage activities  
5232 - Brokerage activities for passenger transport  
5330 - Brokerage services for postal and courier activities  
5540 - Accommodation activities brokerage  
5590 - Other accommodation services  
5621 - Event catering  
5622 - Other catering activities n.e.c.  
5640 - Food and beverage activities brokerage  
5821 - Editing of computer games  
5829 - Other software publishing  
6020 - Television broadcasting activities, video distribution activities  
6039 - Other content distribution activities  
6210 - Custom software development activities (customer-oriented software)  
6220 - IT consultancy and computer resource management activities  
6290 - Other information technology service activities  
6310 - Data processing, website administration and related activities  
6820 - Renting and operating of own or leased real estate  
7020 - Business and management consulting activities  
7111 - Architectural and engineering activities.  
7112 - Engineering activities, technical consultancy  
7120 - Technical examination, analysis /building code P2-CC, P16-CEM, P34-AP  
7210 - Research and development in natural sciences and engineering/building code P21-MKP  
7220 - Social sciences, humanities research and development.  
7311 - Advertising agency activities  
7312 - Media advertising  
7320 - Market research and public opinion polling.  
7330 - Activities in the field of public relations and communication  
7430 - Translation and interpretation activities.  
7499 - Other professional, scientific and technical activities n.e.c.  
7752 - Intermediation services for the rental and leasing of other tangible and intangible goods (except financial services)  
8009 - Other protection activities n.e.c.  
8110 - Combined support service activities  
8210 - Secretarial activities and support services  
8220 - Call centre activities  
8240 - Intermediation activities for business support services n.e.c.  
8292 - Packaging activities/building code P1-US, P9-C, P11-CC, P13-CSP, P14-CSC, P15-CSN, P10-B, P35-TOP  
8299 - Other ancillary business services n.e.c.  
8532 - Technical and vocational secondary education  
8551 - Sports and recreation education  
8552 - Cultural education (music, theater, dance, fine arts, etc.)  
8559 - Other education n.e.c.  
8561 - Intermediation activities for courses and tutors (mentors, teachers)  
8569 - Educational support service activities

- 8622 - Specialist medical practice activities/building code P16-CEM, P25-MRU
- 8697 - Intermediation services for medical, dental and other services relating to human health
- 9130 - Conservation, restoration and other support activities for cultural heritage
- 9531 - Repair and maintenance of motor vehicles
- 9540 - Intermediary services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles
- 9640 - Intermediation activities for personal services
- 9699 - Other personal service activities n.e.c.

**Resolution no.3:** 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 ratification of the decision of the Management Board of 24.02.2025 regarding the approval of the joining of the company's properties with cadastral no. 133187 and 179475, in accordance with the cadastral drawing approved by A.N.C.P.I. - O.C.P.I. Iași - B.C.P.I. Iași under no. 29143 of 12.02.2025, given the need to join them for the benefit and utility of the property with cadastral no. 133187 and the waiver of the right of servitude established based on the authenticated contracts under no. 1369/2011, no. 4535/2012 and no. 1627/2014 at S.P.N. Stela Bădărău și Asociații, headquartered in the Municipality of Iași, in favor of the properties with no. cadastral numbers 133210, 133181, 133185, 133201, 133207, 133211, 133186, 133199, 133205, 133180 on the building with an area of 299 square meters in the Municipality of Iași, Str. Valea Lupului, no. 1, Iași County, tabulated in the land register no. 179475/UAT Iași.

This decision shall be signed today 28.03.2025 at the company's headquarters, in two original copies.

Representative of the Public Tutelary Authority - Ministry of Health  
according to mandate no. AR5255/25.03.2025

Mr. Lucian INDREI