

**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. J1991000285223, 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. 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 .....2025 at 10 AM 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 Income and Expenditure Budget for 2025.

**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 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.

This decision shall be signed today 28/31.03.2025 at the company's headquarters, in two original copies.

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