

The Ordinary General Meeting of Shareholders of March 28/31, 2025

I.2. Document regarding the express confirmation and ratification of the audit firm Deloitte Audit SRL, under the basis and limits of the audit contract concluded for the purpose of sustainability reporting

S.C. Antibiotice S.A. a commercial company whose securities are admitted to trading on the Bucharest Stock Exchange applies the provisions of O.M.P.F. no. 2644/2016 for the approval of Accounting Regulations in accordance with the International Financial Reporting Standards. This order of the Ministry of Public Finance was amended by the O.M.P.F. no. 85/2024 for the regulation of aspects related to sustainability reporting in force from 26.01.2024 which transposes into domestic legislation the Directive (EU) 2022/2.464 of the European Parliament and of the Council of 14 December 2022 amending the Regulation (EU) no. 537/2014, the Directive 2004/109/EC, the Directive 2006/43/EC and Directive 2013/34/EU with regard to sustainability reporting by companies, published in the Official Journal of the European Union, L series, No. 322 of December 16, 2022.

The above-mentioned legislation requires companies to include in the managers' report, for the financial year 01.01-31.12.2024, the information necessary to understand the entity's impact on sustainability aspects and the information necessary to understand how sustainability aspects affect the entity's development, performance and position.

The O.M.P.F. no. 85/2024, chapter 6, point 8 and point 9 regulates the auditing of sustainability reporting, the audit opinion must be expressed by the audit firm that performs the statutory audit of the financial statements or by another audit firm.

In order to perform the statutory audit, Antibiotice S.A. has concluded a service contract with Deloitte Audit S.R.L.

Taking into account the aspects presented, regarding the legal possibility of auditing the sustainability reporting by the statutory auditor as well as the fact that two interim audits and one annual audit were carried out by Deloitte Audit S.R.L., on the occasion of which confidential information was made available, under strict confidentiality agreements, in October 2024 a service contract was concluded for the auditing of the sustainability report for the financial year 2024 with Deloitte Audit S.R.L.

In accordance with the requirements of art.62, point 11 of Law no. 162/2017 on the statutory audit of annual financial statements and consolidated annual financial statements and amending certain normative acts, namely: (1¹) the provisions of paragraph (1) shall also apply to the appointment of the financial auditor or audit firm for the purpose of ensuring the sustainability reporting.

We request the following approval:

"Having met all the conditions provided by the law, by this Decision of the General Meeting of Shareholders, the General Meeting of Shareholders of Antibiotice S.A. Client expressly confirms and ratifies the appointment of the audit firm Deloitte Audit SRL, on the basis and within the limits of the audit contract concluded for the purpose of sustainability reporting."

Financial Executive Director,
Ms. Coman Paula Luminița

21.02.2025