

Extraordinary General Meeting of Shareholders of March 28/31, 2025

II.3.

“The approval of the joining of the properties owned by the company with cadastral no. 133187 and 179475, in accordance with the cadastral map 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 P.P.N. Stela Bădărău și Asociații, headquartered in the Municipality of Iași, in favor of the properties with cadastral numbers 133210, 133181, 133185, 133201, 133207, 133211, 133186, 133199, 133205, 133180 on the building with an area of 299 s.m. in the Municipality of Iași, Str. Valea Lupului, nr. 1, County Iași, tabulated in the land register no. 179475/UAT Iași.”

Antibiotice S.A. owns a land area of 428,831.32 m², divided into 48 plots of different sizes. On plot no. 133817 with an area of 8342 m², within the investment project “Production, packaging and storage capacity for sterile products, solutions and topicals” partially financed by a non-refundable state aid worth 85 million lei, the greenfield construction of the “Warehouse for finished pharmaceutical products” building was established.

The investment objective was located on plot no. 133187, based on project no. 331/2021 prepared by the design firm Pintilie & Partners from Bucharest. After the start of the works, in the underground area of the site, a reinforced concrete channel was identified containing 6 kV electrical cables (11 cables) and signaling cables (2 cables). The design team proposed a technical solution to move the construction by 3 meters to the southwest to avoid any possible interference. This adjustment determined that the Warehouse was also partially located on the adjacent plot, with cadastral number 133219.

In order to adjust the situation and ensure the location of the construction on a single plot, according to the documentation submitted to the Ministry of Finance for state aid approval, it is necessary:

- to dismantle the area of 299 m² from the plot with cadastral number 133219 and joining it to the plot with cadastral number 133187.

The total area owned by Antibiotice S.A. is not influenced in any way, only the internal parceling method has been adapted to the reality on the ground.