

CURRENT REPORT

Report date: **29.04.2026**

Name of issuing company: **Antibiotice S.A.**

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

<https://www.antibiotice.ro>

E-mail: **relatiicuinvestitorii@antibiotice.ro**

Telephone/fax no. : **+40232 209 000 / +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 LEI**

The regulated market trading on which the securities are 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**

Resolutions of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of Antibiotice S.A., 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. 1869/27.03.2026 and in Evenimentul no. 10647 dated on 27.03.2026,

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 29.04.2026 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first 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 Management Report as of 31.12.2025.

Resolution no.2: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the 2025 Financial Statements based on the Management Report and Statutory Auditor's Report.

Resolution no.3: With the "for" votes of the shareholders representing **100%** of the total votes cast, the distribution of the net profit for the financial year 2025 is approved, with the mention that the establishment of the percentage of the profit to be distributed as a dividend is postponed, until receiving a response to the Memorandum initiated by the Tutelary Public Authority - Ministry of Health regarding the exemption of Antibiotice S.A. from the distribution of a share higher than 50% of the profit in the form of dividends. Within 48 hours from the date of receiving the response to the Memorandum, the Management Board will convene the General Meeting of Shareholders, which will have as an item on the agenda the distribution of the profit in the form of a dividend, in the share of 50% or 90% depending on the approval or rejection of the Memorandum.

Resolution no.4: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the 2025 Remuneration Report.

Resolution no.5: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the Assessment Report of the Management Board for the fiscal year 2025.

Resolution no.6: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the discharge of the administrators, for the activity carried out in the financial year 2025, based on the reports presented.

Resolution no.7: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the recording of unclaimed and uncollected dividends for the financial year 2021 as income.

Resolution no.8: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the payment of the executive administrator's variable remuneration for for the fiscal year 2025, according to art. 37, para. 3 of GEO no. 109/2011.

Resolution no.9: With the "for" votes of the shareholders representing **99.0459%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the amount of the executive administrator's variable remuneration for the fiscal year 2026, according to art. 37, para. 4 of GEO 109/2011.

Resolution no.10: With the "for" votes of the shareholders representing **99.0719%** of the total votes cast, the Ordinary General Meeting of Shareholders approves appointment of the statutory auditor Deloitte Audit SRL and signing of the statutory audit contract of the financial statements for the financial years 2026, 2027, 2028, as well as the contract for ensuring sustainability reporting for the financial years 2026, 2027, 2028.

Resolution no.11: With the "for" votes of the shareholders representing **100%** of the total votes cast, the Ordinary General Meeting of Shareholders approves the date of 02.10.2026 as the registration date to identify the shareholders affected by the decisions adopted, in

accordance with the provisions of art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and to establish 01.10.2026 as ex-date.

The President of the Management Board, Mr. Ionut Sebastian IAVOR and the appointed Secretary of the meeting, Mr. Lucian INDREI, representative of the majority shareholder Ministry of Health - the Public Tutelary Authority, declare that the decisions of this General Meeting of Shareholders have been validly signed and that the legal representatives of the shareholders (the proxies) have been authorized and have met all legal and statutory conditions to represent the shareholders who gave them mandates (the principals).

These decisions shall be signed today 29.04.2026 at the company's headquarters, in two original copies.

President of the Management
Board,
Ionut-Sebastian IAVOR

Meeting Secretary,
Representative of the Public Tutelary Authority
empowered by mandate no. 8335/24.04.2026
Lucian INDREI

Resolutions of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of Antibiotice S.A., 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. 1869/27.03.2026 and in Evenimentul no. 10647 dated on 27.03.2026,

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 29.04.2026 at 12 AM for an Extraordinary Meeting at Antibiotice headquarters, for the first 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.a.: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders ratify of the Management Board's Decision no. 1 /27.02.2026 regarding the approval of the following credit facilities, whose cumulative value does not exceed 20% of the value of the

company's assets (20% of total fixed assets, less receivables) set as the maximum limit according to art. 44 of the company's Articles of Association:

Raising the value of the Global Operating Limit from Transilvania Bank SA with the amount of 10,700,000 Ron, from 35,000,000 Ron to 45,700,000 Ron, extension of its current maturity until the date of 30.06.2027, establishment of guarantees in favor of the Transilvania Bank SA, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation

Resolution no.1.b.: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders ratify of the Management Board's Decision no. 1 /27.02.2026 regarding the approval of the following credit facilities, whose cumulative value does not exceed 20% of the value of the company's assets (20% of total fixed assets, less receivables) set as the maximum limit according to art. 44 of the company's Articles of Association:

Contracting an Investment Credit Facility in value of 8,370,000 Eur with Transilvania Bank SA, for a 10-year period, provision of guarantees in the favor of Transilvania Bank SA, respectively, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to the Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation

Resolution no.2.a.: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves of the increase in the values of the following credit facilities, as follows:

Raising the value of the Global Operating Limit from Transilvania Bank SA with the new maturity/due date on 30.06.2027, with the amount of 19,300,000 Ron, from 45,700,000 Ron to 65,000,000 Ron, establishment of guarantees in favor of the Transilvania Bank SA, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation (credit agreement, guarantee agreements, as well as any other necessary applications, forms or declarations). Thus, all the financing documents signed/to be signed by the person authorized to carry out this decision will be assumed by Antibiotice SA.

Resolution no.2.b.: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves of the increase in the values of the following credit facilities, as follows:

Raising the amount of the Investment Credit Facility, for a 10-year term, in value of 8,370,000 Eur, with the sum of 58,630,000 Eur until the value of 67,000,000 Eur, establishment of guarantees in favor of the Transilvania Bank SA, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of

Antibiotice SA, to negotiate/agree and sign the credit documentation (credit agreement, guarantee agreements, as well as any other necessary applications, forms or declarations). Thus, all the financing documents signed/to be signed by the person authorized to carry out this decision will be assumed by Antibiotice SA.

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 of the increase of the multi-currency, multi-product, cash and non-cash credit facility, contracted with the UniCredit Bank SA, from 15,000,000 RON to 91,500,000 RON.

Resolution no.4: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves maintenance of the guarantee for the above-mentioned facility in the amount of 91,500,000 RON that will be contracted with UniCredit Bank SA with the following:

a) Mortgage on the current and future accounts opened by Antibiotice SA to UniCredit Bank SA.

Resolution no.5: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves of the authorization of Mr. Ioan Nani, General Director, to sign , on behalf of Antibiotice SA, all the acts/documents/credit contracts and their accessories, necessary and related to the contracting and implementation of the credit facility in a total amount of 91,500,000 RON from UniCredit Bank SA, as well as all subsequent addenda related to the credit documents/contracts and accessories related to this credit.

Resolution no.6: With the "for" votes representing 100% of the total votes held by the shareholders present and represented, the Extraordinary General Meeting of Shareholders approves of the renewal of Mr Ioan Nani's mandate, as General Director, to sign individually, on behalf of the Company, any addenda to the agreements in force, movable and/or immovable mortgage agreements and the related addenda, requests for drawdown/repayment, applications for the issuance of letters of guarantee and for the opening of letters of credit in the relationship with UniCredit Bank S.A.

The President of the Management Board, Mr. Ionut Sebastian IAVOR and the appointed Secretary of the meeting, Mr. Lucian INDREI, representative of the majority shareholder Ministry of Health - the Public Tutelary Authority, declare that the decisions of this General Meeting of Shareholders have been validly signed and that the legal representatives of the shareholders (the proxies) have been authorized and have met all legal and statutory conditions to represent the shareholders who gave them mandates (the principals).

These decisions shall be signed today 29.04.2026 at the company's headquarters, in two original copies.

President of the Management
Board,
Ionut-Sebastian IAVOR

Meeting Secretary,
Representative of the Public Tutelary Authority
empowered by mandate no. 8334/24.04.2026
Lucian INDREI