

CURRENT REPORT

Report date: **25.05.2026**

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. 2446/24.04.2026 and in Evenimentul no. 10668 dated on 24.04.2026,

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 25.05.2026 at 10 AM for an Ordinary Meeting at Antibiotice headquarters, for the first reunion, gathering shareholders representing 53.0175% of the share capital, respectively 53.0175% 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 of Antibiotice S.A. for the year 2026.

The appointed Secretary of the meeting, Mr. Catalin GHICA, representative of the majority shareholder Ministry of Health - the Public Tutelary Authority, declare that the decision 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).

This decision shall be signed today 25.05.2026 at the company's headquarters, in two original copies.

Meeting Secretary,
Representative of the Public Tutelary Authority
empowered by mandate no.
CAZ1598/20.05.2026
Catalin GHICA

