

**Draft Resolutions of  
the Extraordinary General Meeting of Shareholders**

The Extraordinary 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. J22/285/1991, 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, (and republished in the Official Gazette of Romania, Part IV, no. ....../.....2025 and in Evenimentul no. .... dated on .....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:**

1. **Resolution no.1:** With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Extraordinary General Meeting of Shareholders approves/does not approve the ratification of the decision of the Management Board of 24.02.2025 regarding the approval of the extension of the maturity of the "Global Exploitation Ceiling" credit facility for a period of 12 months, at the value of 35,000,000 lei, maintaining the existing guarantees represented by the "Mortgage on the receipts and balance of the current account and sub-accounts opened at Banca Transilvania SA registered in the National Register of Mobile Advertising (RNPM)". Mandate of Mr. Ioan NANI - general director to represent the company when signing the financing documentation.
2. **Resolution no.2:** With the "for"/"against" votes of the shareholders representing ...% of the total votes cast, the Extraordinary General Meeting of Shareholders approves/does not approve the amendment of Article 6 of the Articles of Association of the commercial company Antibiotice S.A. by restricting, unifying and completing the NACE codes - revised edition 2,

corresponding to the economic activities carried out by the company, in order to align them with the NACE codes - revised edition 3, established by Order of the National Institute of Statistics no. 377/2024, regarding the updating of the Classification of Activities in the National Economy, as follows:

**A. The NACE codes for Antibiotice S.A (revised third edition) established in accordance with the Order of the National Institute of Statistics no. 377/2024, regarding the updating of the Classification of Activities in the National Economy:**

**THE MAIN ACTIVITY**

2110 - Manufacture of basic pharmaceutical products/building code P10-B.

**SECONDARY ACTIVITIES**

1039 - Other processing and preserving of fruits and vegetables n.e.c.  
 1071 - Manufacture of bread, fresh pastry goods and cakes  
 1089 - Manufacture of other food products n.e.c.  
 1396 - Manufacture of other technical and industrial textiles  
 1423 - Manufacture of wearing apparel  
 1812 - Other printing n.e.c.  
 2015 - Manufacture of fertilizers and nitrogen compounds  
 2020 - Manufacture of pesticides and other agrochemical products  
 2042 - Manufacture of perfumes and toilet preparations  
 2120 - Manufacture of medicines and other pharmaceutical products /building code P1-US, P9-C, P11-PP, P13-CSP, P14-CSC, P15-CSN, P35-TOP  
 2222 - Manufacture of plastic packing goods  
 2225 - Processing and finishing of plastic goods  
 2433 - Manufacture of cold formed or folded products  
 2511 - Manufacture of metal structures and parts of structures  
 2512 - Manufacture of metal doors and windows  
 2522 - Manufacture of metal tanks, reservoirs and containers  
 2551 - Coating of metals  
 2552 - Heat treatments of metals  
 2553 - General mechanical operations  
 2592 - Manufacture of light metal packaging.  
 3250 - Manufacture of medical and dental instruments and supplies  
 3311 - Repair and maintenance of fabricated metal products.  
 3312 - Repair and maintenance of machinery.  
 3314 - Repair and maintenance of electrical machinery  
 3319 - Repair and maintenance of other equipment  
 3320 - Installation of industrial machinery and equipment  
 3511 - Production of electricity from non-renewable sources  
 3512 - Production of electricity from renewable sources  
 3700 - Waste water collection and treatment  
 3821 - Treatment and disposal of non-hazardous waste  
 3822 - Production of energy (electrical or thermal) through waste treatment (including incineration)  
 3823 - Other waste disposal activities  
 3831 - Waste incineration without energy production  
 3832 - Landfill or permanent waste disposal activities  
 3833 - Other waste disposal activities  
 4221 - Construction of utility projects for fluids  
 4321 - Electrical installation  
 4322 - Plumbing, heat and air-conditioning installation  
 4323 - Thermal insulation works  
 4324 - Other construction installation work  
 4332 - Joinery installation

- 4360 - Agents involved in services for special construction works
- 4611 - Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods
- 4612 - Agents involved in the sale of fuels, ores, metals and industrial chemicals
- 4613 - Agents involved in the sale of timber and building materials
- 4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft
- 4615 - Agents involved in the sale of furniture, household goods, hardware and ironmongery
- 4616 - Agents involved in the sale of textiles, clothing, fur, footwear and leather goods
- 4617 - Agents involved in the sale of food, beverages and tobacco
- 4618 - Agents specialized in the sale of other particular products, n.e.c.
- 4619 - Agents involved in the sale of a variety of goods
- 4631 - Wholesale of fruit and vegetables
- 4632 - Wholesale of meat and meat products, fish and fish products, crustaceans and molluscs
- 4638 - Wholesale of other food, including fish, crustaceans and molluscs
- 4643 - Wholesale of electrical household appliances, radios and televisions
- 4646 - Wholesale of pharmaceutical goods/building code P7-D, P40-D
- 4647 - Wholesale of furniture (including office and shop furniture), carpets and lighting equipment
- 4649 - Wholesale of other household goods
- 4664 - Wholesale of other machinery and equipment
- 4683 - Wholesale of wood, construction materials and sanitary equipment
- 4685 - Wholesale of chemical products
- 4686 - Wholesale of other intermediate products
- 4711 - Retail sale in non-specialized stores mostly with food, beverages or tobacco
- 4712 - Non-specialized retail trade, with predominant sale of non-food products
- 4721 - Retail sale of fresh fruit and vegetables
- 4722 - Retail sale of meat and meat products
- 4723 - Retail sale of fish, crustaceans and molluscs
- 4724 - Retail sale of bread, cakes, flour confectionery and sugar confectionery
- 4725 - Retail sale of beverages
- 4726 - Retail sale of tobacco products
- 4727 - Retail sale of other food products
- 4740 - Retail sale of computer and telecommunications equipment
- 4754 - Retail sale of electrical household appliances.
- 4755 - Retail sale of furniture, lighting equipment and other household goods n.e.c.
- 4773 - Retail sale of medicines
- 4774 - Retail sale of medical and orthopedic goods
- 4775 - Retail sale of perfumery
- 4776 - Retail sale of ornamental plants, seeds, fertilizers, pets and pet foods.
- 4778 - Retail sale of other new goods n.e.c.
- 4779 - Retail sale of second-hand goods
- 4782 - Retail sale of motor vehicle parts and accessories
- 4791 - Agents involved in the trade of non-specialized retail
- 4792 - Agents involved in the trade of specialized retail
- 4931 - Land passenger transport, based on schedule
- 4932 - Land passenger transport, occasional
- 4941 - Freight transport by road.
- 4942 - Removals
- 5210 - Warehousing, storage/building code P4-D, P28-D, P29-D, P33-D, P34-D, P36-D, P37-D, P38-D, P7-D, P40-D
- 5221 - Service activities incidental to land transportation.
- 5224 - Cargo handling.
- 5231 - Freight transport brokerage activities
- 5232 - Brokerage activities for passenger transport
- 5330 - Brokerage services for postal and courier activities

5540 - Accommodation activities brokerage  
 5590 - Other accommodation services  
 5621 - Event catering  
 5622 - Other catering activities n.e.c.  
 5640 - Food and beverage activities brokerage  
 5821 - Editing of computer games  
 5829 - Other software publishing  
 6020 - Television broadcasting activities, video distribution activities  
 6039 - Other content distribution activities  
 6210 - Custom software development activities (customer-oriented software)  
 6220 - IT consultancy and computer resource management activities  
 6290 - Other information technology service activities  
 6310 - Data processing, website administration and related activities  
 6820 - Renting and operating of own or leased real estate  
 7020 - Business and management consulting activities  
 7111 - Architectural and engineering activities.  
 7112 - Engineering activities, technical consultancy  
 7120 - Technical examination, analysis /building code P2-CC, P16-CEM, P34-AP  
 7210 - Research and development in natural sciences and engineering/building code P21-MKP  
 7220 - Social sciences, humanities research and development.  
 7311 - Advertising agency activities  
 7312 - Media advertising  
 7320 - Market research and public opinion polling.  
 7330 - Activities in the field of public relations and communication  
 7430 - Translation and interpretation activities.  
 7499 - Other professional, scientific and technical activities n.e.c.  
 7752 - Intermediation services for the rental and leasing of other tangible and intangible goods (except financial services)  
 8009 - Other protection activities n.e.c.  
 8110 - Combined support service activities  
 8210 - Secretarial activities and support services  
 8220 - Call centre activities  
 8240 - Intermediation activities for business support services n.e.c.  
 8292 - Packaging activities/building code P1-US, P9-C, P11-CC, P13-CSP, P14-CSC, P15-CSN, P10-B, P35-TOP  
 8299 - Other ancillary business services n.e.c.  
 8532 - Technical and vocational secondary education  
 8551 - Sports and recreation education  
 8552 - Cultural education (music, theater, dance, fine arts, etc.)  
 8559 - Other education n.e.c.  
 8561 - Intermediation activities for courses and tutors (mentors, teachers)  
 8569 - Educational support service activities  
 8622 - Specialist medical practice activities/building code P16-CEM, P25-MRU  
 8697 - Intermediation services for medical, dental and other services relating to human health  
 9130 - Conservation, restoration and other support activities for cultural heritage  
 9531 - Repair and maintenance of motor vehicles  
 9540 - Intermediary services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles  
 9640 - Intermediation activities for personal services  
 9699 - Other personal service activities n.e.c.

3. **Resolution no.3:** 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 decision of the Management Board of 24.02.2025 regarding the approval

of the joining of the company's properties with cadastral no. 133187 and 179475, in accordance with the cadastral drawing 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 S.P.N. Stela Bădărău și Asociații, headquartered in the Municipality of Iași, in favor of the properties with no. cadastral numbers 133210, 133181, 133185, 133201, 133207, 133211, 133186, 133199, 133205, 133180 on the building with an area of 299 square meters in the Municipality of Iași, Str. Valea Lupului, no. 1, Iași County, tabulated in the land register no. 179475/UAT Iași.

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***