

CURRENT REPORT

Reporting date: **29.02.2024**

Name of the issuing entity: **Antibiotice SA**

Registered office: **Iași, str. Valea Lupului nr.1, cod poștal 707410,**

<http://www.antibiotice.ro>

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

Phone/fax number: **+40232 209000 / 0372 065 633**

Sole Registration Code with the Trade Register Office: **RO1973096**

Order number in the Trade Register Office: **J22/285/1991**

Subscribed and paid share capital: **67.133.804 lei**

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange**

Number of shares: **671.338.040**

The main characteristics of the securities issued by the trading company: **registered shares, nominal value: 0.10 lei**

Important event to report:

Resignation of an administrator/member of the Management Board

“Antibiotice” S.A., in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, informs the company's shareholders about the resignation of Mr. Ionel Damian from the Management Board.

Appointment of an Interim Administrator/member of the Management Board

In accordance with the provisions of art. 137² of the Law no. 31/1990 on the trading companies, the Management Board took the necessary steps regarding the appointment of an interim administrator in the person of Mr. Catalin Lungu, until the Ordinary General Meeting of Shareholders of 16.04.2024.

Președintele Consiliului de Administrație,
Lucian TIMOFTICIUC