

Report date: **17.04.2024**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, 1 Valea Lupului St., postal code 707410**

<http://www.antibiotice.ro>

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

Telephone/fax no. **0232.209.000 / 0232.209.633**

Unique registration code in the Trade Register Office: **RO1973096**

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

Subscribed and paid-up capital: **67.133.804 lei**

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

Event to report:

Appointment of the Management Board members

The General Meeting of Shareholders of Antibiotice S.A., convened in the session of 16.04.2024, ascertained the termination of the mandate contracts for the members of the Management Board as a result of reaching the term for which they were concluded and decided to appoint a new Management Board with the following composition: Ioan NANI, Mihai TRIFU, Cătălin - Codruț POPESCU, Ionuț-Sebastian IAVOR, Raluca PUIU, Aurelia TALPOȘ and Cătălin LUNGU.

According to GEO no. 109/2011 on the corporate governance of public enterprises, the administrators were appointed for an initial 5-month interim period, during which the Public Tutelary Authority will continue the procedures for the selection and renewal of administrator mandates triggered by the Decision no. 4 of the General Meeting of Shareholders held on 14.09.2023 and resumed after the operationalization of the Agency for Monitoring and Evaluation of Public Enterprises of 06.03.2024.

**Ioan NANI, Economist
General Director**