

Extraordinary General Meeting of Shareholders of March 28/31, 2025

II.2. The amendment of the 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 harmonize 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.”

- Currently, the Article 6 of the Articles of Association of Antibiotice S.A. provides details on the main and secondary economic activities that the company carries out, in accordance with the provisions of the Order of the National Institute of Statistics no. 337/2007, on the Classification of Activities in the National Economy, called NACE codes-revision 2.

- On April 25, 2024, the Order of the National Institute of Statistics no. 377/2024 was published in the Official Gazette no. 385, regarding the updating of the Classification of Activities in the National Economy, called NACE codes-revision 3. The regulatory document binds commercial companies, starting with January 01, 2025, to immediately proceed to the restriction, unification and completion of NACE codes-revision 2, related to the economic activities carried out, in order to harmonize with the new codes and names established by Order no. 377/2024

- Taking into account the obligations established by Order no. 377/2024, it is necessary for Antibiotice S.A. to amend the Article 6 of the Articles of Association in order to restrict, unify and complete the NACE codes - revised edition 2, in order to harmonize 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;

Important notes:

- the amendments to the articles of association do not influence the main object of activity of Antibiotice S.A. (2110 - manufacture of basic pharmaceutical products)
- the amendments to the constitutive act do not modify the secondary activity objects, they only rename/renumber/reclassify some of them.

Legal and Corporate Governance Director
Liviu VATAVU