

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
ANTIBIOTICE S.A.	16 April 2024	OGM	Approval of the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment.	53.15%	37.06%	Rejected	The Company put the same proposal on the agenda of the next shareholders meeting.
ANTIBIOTICE S.A.	16 April 2024	OGM	Approval for renewing the mandate of executive administrator of the General Director for a 4-year period, between 19.04.2024 – 19.04.2028, according to the Approval Report no. 22189/04.12.2023 of the Public Tutelary Authority, the Ministry of Health issued pursuant to art. 28 para. 8 of GEO no. 109/2011 on the corporate governance of public enterprises, as a result of carrying out the procedure established by art. 25 of Annex no. 1 of GD no. 639/2023 for the approval of the methodological norms for applying GEO no. 109/2011 on the corporate governance of public enterprises.	53.15%	2.14%	Rejected	The Company has not published any announcement in this regard.
ANTIBIOTICE S.A.	16 April 2024	OGM	Setting of the performance indicators for the interim non-executive administrators during the interim period.	53.15%	36.49%	Rejected	The Company has not published any announcement in this regard.

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<a href="#"><u>ANTIBIOTICE S.A.</u></a>	16 April 2024	OGM	Setting of the 2024 performance indicators for the executive administrator/general director.	53.15%	<b>36.49%</b>	Rejected	The Company has not published any announcement in this regard.
<a href="#"><u>ANTIBIOTICE S.A.</u></a>	16 April 2024	OGM	Approval of the mandate contract for the executive administrator/general director for the period 19.04.2024 - 19.04.2028.	53.15%	<b>36.49%</b>	Rejected	The Company has not published any announcement in this regard.
<a href="#"><u>ANTIBIOTICE S.A.</u></a>	16 April 2024	OGM	Approval of the addenda to the mandate contracts for the non-executive administrators, including the key performance indicators for 2024.	53.15%	<b>36.49%</b>	Rejected	The Company has not published any announcement in this regard.
<a href="#"><u>ANTIBIOTICE S.A.</u></a>	16 April 2024	OGM	Approval of the addenda to the mandate contract for the executive administrator/ general director, including the key performance indicators for 2024.	53.15%	<b>36.49%</b>	Rejected	The Company has not published any announcement in this regard.
<a href="#"><u>ANTIBIOTICE S.A.</u></a>	16 April 2024	OGM	Approval of the Business Plan "The Future Together" – the management component of the Management Plan for the period 2024-2028.	53.15%	<b>36.49%</b>	Rejected	The Company has not published any announcement in this regard.
<a href="#"><u>ANTIBIOTICE S.A.</u></a>	16 April 2024	EGM	Approval changes of the Articles of Incorporation in order to limit the compensations to be paid to the members of the board in case of the termination of the mandate.	53.15%	<b>36.93%</b>	Rejected	The Company has not published any announcement in this regard.

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<b>ANTIBIOTICE S.A.</b>	28 May 2024	OGM	Approval of the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment (50% of the net profit).	53.08%	<b>36.34%</b>	Rejected (in the communication it was mentioned that the vote was postponed for the following OGM)	The Company put the same proposal on the agenda of the next shareholders meeting.
<b>ANTIBIOTICE S.A.</b>	28 May 2024	OGM	Approval of the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment (90% of the net profit).	53.08%	<b>36.34%</b>	Rejected (in the communication it was mentioned that the vote was postponed for the following OGM)	The Company put the same proposal on the agenda of the next shareholders meeting.
<b>ANTIBIOTICE S.A.</b>	8 July 2024	OGM	Approval of the integral component of the selection plan within the selection procedure triggered by OGM Decision no. 4/14.09.2023.	53.08%	<b>1.09%</b>	Rejected (in the communication it was mentioned that the vote was postponed for the following OGM)	The Company put the same proposal on the agenda of the next shareholders meeting.
<b>ANTIBIOTICE S.A.</b>	8 July 2024	OGM	Approval of the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment (50% of the net profit).	53.08%	<b>Not published</b>	Rejected	The Company had the proposal for a distribution of 90% of the net profit on the agenda of the same OGM.
<b>ANTIBIOTICE S.A.</b>	14 November 2024	OGM	The appointment of interim administrators for 5-month mandates, i.e. for the period	53.08%	<b>1.03%</b>	Rejected	The Company had a proposal for appointment

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			17.11.2024 - 17.04.2025 pursuant to art. 29.1 of GEO no. 109/2011 regarding the corporate governance of public enterprises.				using cumulative voting on the agenda of the same OGM.
ANTIBIOTICE S.A.	14 November 2024	OGM	The signing of mandate contracts for the interim administrators appointed.	53.08%	35.83%	Rejected	The Company had a proposal for appointment using cumulative voting on the agenda of the same OGM.

Last updated on 30 January 2025