



CURRENT REPORT

Report date: **21.04.2021**

Name of issuing company: **Antibiotice SA**

Headquarters: **Iași, str. Valea Lupului nr. 1, zip code 707410**

<http://www.antibiotice.ro>

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

Telephone/fax no. : **0232 209000 / 0232 209633**

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

No. in the Trade Register: **J22/285/1991**

Subscribed and paid-up capital: **67,133,804.00 LEI**

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

Erratum at the Decisions of the Ordinary General Meeting of Shareholders of 21.04.2021:

We hereby inform you that the Decision no. 2 contains a material error. The correct value of the gross dividend is 0,00330631 LEI/share instead of 0,00330361 LEI/share.

You can find below the Decision no. 2, corrected:

Decision 2: With the vote of the shareholders representing 73.4708% of the share capital and 100% out of the total votes cast, the OGMS approves the distribution of the net profit for 2020, fixing the gross dividend per share in the amount of 0,00330631 LEI and setting the payment date as 20.09.2021.

General Director,
Ioan NANI, Economist

Financial Director,
Paula-Luminița COMAN, Economist