

President of the Management Board,
Legal counselor Ionut Sebastian IAVOR

Vote-by-mail form

for the **GENERAL MEETING OF SHAREHOLDERS** held on **26/27.04.2018**

The undersigned _____ [*individual shareholder's full name*], identified by _____ [*identity card*], series _____, number _____, issued by _____, on _____, domiciled in _____, National Identification Number _____,

or

The undersigned _____ [*name of the entity/legal person*], established in _____, registered at the Trade Register Office under no. J _____ Unique Registration Code _____, legally represented by _____ (*)

shareholder on the reference Date, i.e. **17.04.2018**, of Antibiotice Iasi, a trading company registered at the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____% of the total **671,338,040** shares issued by the Company, which grant me _____ voting rights in the General Meetings of Shareholders representing _____% of the total voting rights,

being aware of the **Agendas** for the General Meeting of the Shareholders of *Antibiotice Iasi* convened on **26.04.2018**, 10:00 am and respectively **27.04.2018**, at 10:00 am. In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date and being aware of the documentation provided by *Antibiotice* in connection with these agendas,

and in accordance with Article 18 of the CNVM Regulation no. 6/2009, I hereby exercise my right to vote by mail, as follows:

No.	Agenda for Ordinary General Meeting of Shareholders	Option														
		for	against	abstention												
0	1	2	3	4												
1.	Approval of the company's financial statement for the fiscal year 2017, based on the Management Report and Financial Auditor Report.															
2.	Approval of net profit distribution on 2017, setting the gross dividend per share and setting the payment date on 14.09.2018.															
3.	Approval for registering the unsolicited and unclaimed dividends for the financial year 2013 as revenues.															
4.	Approval of the degree of achieving the objectives and performance criteria on 2017 for the members of the Management Board.															
5.	Approving the discharge of administration for the activity conducted in the fiscal year 2017, based on reports submitted.															
6.	Approving the objectives set in the administration plan for the members of the Management Board for 2018.															
7.	Setting the remuneration for the members of the Management Board as per <u>Law no. 111/2016</u> for the approval of the GEO no. 109/2011 on corporate governance of public enterprises.															
8.	Approval of the following changes in the Management Board: a. Termination of the term contract for a member of the Management Board, following their expiry;															
	b. Election of a new member of the Management Board. According to the provisions of the art. 117, paragraph 6 of the Law no. 31/1990 on trading companies, the list containing information such as the name, home town and professional qualification of the persons proposed for the position of administrator is at the shareholders' disposal and can be consulted and completed by them at the Antibiotice headquarters - Investor Relations.															
	<table border="1"> <thead> <tr> <th>Nr. crt.</th> <th>Nume și prenume</th> <th>Localitate de domiciliu</th> <th>Calificarea</th> </tr> </thead> <tbody> <tr> <td colspan="4"><i>Candidat propus de acționarul majoritar Ministerul Sănătății, selectat conform prevederilor OUG 109/2011 art. 29:</i></td> </tr> <tr> <td>1.</td> <td>Dan-Octavian ALEXANDRESCU</td> <td>Urziceni</td> <td>Medic</td> </tr> </tbody> </table>	Nr. crt.	Nume și prenume	Localitate de domiciliu	Calificarea	<i>Candidat propus de acționarul majoritar Ministerul Sănătății, selectat conform prevederilor OUG 109/2011 art. 29:</i>				1.	Dan-Octavian ALEXANDRESCU	Urziceni	Medic			
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1.	Dan-Octavian ALEXANDRESCU	Urziceni	Medic													
9.	Approving the registration date 31.08.2018 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the ex-date 30.08.2018 .															

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval to extend by 12 months the validity period of the multicurrency multiproduct credit amounting to 30 million RON borrowed by Antibiotice from the Export Import Bank of Romania-Eximbank.			
2.	Approval to maintain the guarantees relative to the multicurrency multiproduct amounting to 30 million RON throughout the entire term of validity resulting from 1 on the Agenda.			
3.	Issuing a decision-commitment of Antibiotice not to divide itself,			

	not to merge and decide the anticipated dissolution throughout the entire validity period of the multicurrency multi-product without prior consent of Eximbank SA.			
4.	Empowering the General Manager Mr. Ioan NANI and Financial Director Ms. Paula COMAN to sign on behalf of the company all documents related to the credit facility extension and changes, under paragraphs 1 and 2 of the agenda, as well as documents related to obligations assumed by the company in accordance with paragraphs 3 of the agenda.			
5.	Approval of the contracting of a long-term investment facility (10 years) amounting to EUR 15,406,300 from UniCredit Bank.			
6.	The approval of the guarantee of the investment credit facility amounting to EUR 15,406,300 to be contracted from UniCredit Bank with: <ul style="list-style-type: none"> - Real Estate Mortgage, the legal mortgage of the financier and prohibitions on the alienation, striking, renting, dismantling, climbing, demolition, restructuring, arrangement and building on the property Antibiotice S.A. as well as the mortgage on the rents and rents of the buildings; - Movable mortgage on the property Antibiotice S.A.; - Movable mortgage on movable assets owned by Antibiotice SA; - The mortgage on the accounts opened by Antibiotice SA at UniCredit Bank SA; 			
7.	Empowering the General Manager Ioan NANI and Mrs. Paula-Luminita COMAN as Economic Director to sign on behalf of the company all the documents/credit agreements and their accessories necessary and related to the contracting and implementation of the investment credit facility, according to the points 1 and 2.			
8.	Setting the company's representative office in the Republic of Moldova, at the following address: Chişinău, 252/2, 259/3 Grenoble Street, Republic of Moldova.			
9.	Approving the registration date 31.08.2018 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the ex-date 30.08.2018 .			

I hereby attach:

- Certified copy of the shareholder's ID - for individual shareholders (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;
- Certified copy of the ID with respect to authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
- Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable).

Contact phone number _____

I/the undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date _____

Individual shareholder

(Full name of the shareholder - in capitals)

(Shareholder's signature)

Corporate shareholder

(Name of the shareholder - in capitals)

(Full name and position of the shareholder's legal representative - in capitals)

(Seal and signature of the shareholder's legal representative)

Contact phone no. _____

Note:

- (*) to be completed for entities/ corporate shareholders only,
- If by **03.04.2018**, one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the General Meeting agenda, the hereby *Vote-by-mail form* will be amended and supplemented accordingly [Art. 117¹. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulation no. 6/2009; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].
- **In the event of updating the Vote-by-mail form, please check the requirements in the GM Convening Notice starting with the 16th day after the publication of the Convening Notice.**