

Vice President of the Management Board,  
**Ec. Ioan NANI**

**Vote-by-mail form**

for the **GENERAL MEETING OF SHAREHOLDERS** held on **24/25.09.2018**

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. **17.09.2018**, 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 **24.09.2018**, 10:00 am and respectively **25.09.2018**, 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 semester I 2018, based on the Management Report and Financial Auditor Report.											
2.	Approval of the following changes in the Management Board:											
	a. Ascertaining the termination of the mandate contract of the interim administrator, as a result of the expiry of the term for which it was concluded;											
	b. Appointment of a non-executive member of the Management Board											
	<table border="1"> <thead> <tr> <th>Nr. crt.</th> <th>Name and Surname</th> <th>Home Location</th> <th>Qualification</th> </tr> </thead> <tbody> <tr> <td colspan="4"><i>Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:</i></td> </tr> <tr> <td>1.</td> <td>Dan-Octavian ALEXANDRESCU</td> <td>Urziceni</td> <td>Physician</td> </tr> </tbody> </table>				Nr. crt.	Name and Surname	Home Location	Qualification	<i>Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:</i>			
Nr. crt.	Name and Surname	Home Location	Qualification									
<i>Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:</i>												
1.	Dan-Octavian ALEXANDRESCU	Urziceni	Physician									
3.	Approval of the new administrator's mandate contract.											
4.	Approving the registration date <b>09.10.2018</b> 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 <b>08.10.2018</b> .											

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval to increase the multi-currency, cash-non-cash credit facility, contracted with UniCredit Bank from the amount of 30,000,000 RON to the amount of 50,000,000 RON.			
2.	Approval to warrant the credit amounting to 50,000,000 RON contracted with UniCredit Bank with the following warranties:			
	<p>a) Real estate mortgage and related interdictions on the real estate which is the property of Antibiotice SA, enrolled in the land book no. 133181 UAT Iași, with cadastral number 133181 for land and cadastral numbers 133181-C1, 133181-C2 and 133181-C3 for constructions, consisting of intravilan land, the category of use "yard constructions" in the area of 4.453 m<sup>2</sup> (according to the related documents and measurements) and the buildings on it, respectively the construction C1 - Parenteral Products - Main Station 6K consisting of ground floor with the area of 444.31 m<sup>2</sup>, construction C2 - Parenteral Products consisting of ground floor with the area of 1867.27 m<sup>2</sup>, first floor with the area of 1690.22 m<sup>2</sup> and second floor with the area of 1765.07 m<sup>2</sup> and the construction C3 - Cooling Station consisting of ground floor with the area of 29.72 m<sup>2</sup>, located in the City of Iasi, 1 Valea Lupului St., Iasi County.</p> <p>b) Real estate mortgage and related interdictions on the real estate which is the property of Antibiotice SA, enrolled in the land book no. 133199/ UAT Iași, with cadastral number 133199</p>			

	<p>for land and cadastral no. 133199-C1, 133199-C2 and 133199-C3 for constructions, consisting of intravilan land, the category of use "yard constructions" in the area of 6022 m<sup>2</sup> (according to the related documents and measurements) and the buildings on it, respectively the construction C1 - Laundry Extension consisting of ground floor with the area of 18.63 m<sup>2</sup>, construction C2 - Microproduction &amp; Spare Parts Plant + Laundry consisting of ground floor with the area of 1722.14 m<sup>2</sup>, floor 0 with the area of 26.31 m<sup>2</sup>, first floor with the area of 400.64 m<sup>2</sup>, first floor a with the area of 18.63 m<sup>2</sup>, second floor with the area of 310.13 m<sup>2</sup> and construction C3 - Drinking Water Station consisting of the ground floor with the area of 61.96 m<sup>2</sup>, located in the City of Iasi, 1 Valea Lupului St., Iasi County.</p> <p>c) Real estate mortgage and related interdictions on the real estate which is the property of Antibiotice SA, enrolled in the land book no. 133210/ UAT Iasi, with cadastral number 133210 for land and cadastral numbers 133210-C1 and 133210-C2 for constructions, consisting of intravilan land, the category of use "yard constructions" in the area of 5.629 m<sup>2</sup> (according to the related documents and measurements) and the buildings on it, respectively the construction C1 - Finished Product Warehouse consisting of basement with the area of 109.64 m<sup>2</sup> and ground floor with the area of 1268.83 m<sup>2</sup> and the construction C2 - Recirculated water tank, located in the City of Iasi, 1 Valea Lupului St., Iasi County.</p> <p>d) Mortgage on the present and future leases / rents produced by the above-identified real estate, as well as on the indemnities paid under the guarantee / insurance contracts of any kind regarding and in connection with the payment of such leases.</p> <p>e) I-grade mortgage on the receivables arising from contracts / orders / invoices concluded / to be concluded and respectively issued / to be issued by Antibiotice S.A. in relation to FARMEXPERT DCI SRL, FARMEXIM S.A., Rompharmachim S.A. and Azelis Uk Life Sciences LTD.</p> <p>f) Mortgage on the current accounts opened by Antibiotice SA at UniCredit Bank</p> <p>g) I-grade mortgage on the receivables arising from the contracts / orders / invoices concluded / to be concluded and respectively issued / to be issued by Antibiotice S.A. in relation to BLD PAHARMA, FARMACEUTICA RECUMEDIA SRL, ROMASTRU TRADING and ACIC FINE CHEMICALS CANADA.</p> <p>h) Mortgage on the stocks of raw materials (account 301) and goods (account 371), property of Antibiotice S.A.</p>			
3.	Empowering the General Manager, Mr. Ioan NANI and Financial Director, Ms. Paula COMAN to sign on behalf of the company all documents / credit agreements and their accessories, necessary and related to contracting and implementing the credit facility in			

	the total amount of 50,000,000 RON from UniCredit Bank.			
4.	Confirmation, ratification and assumption of the mortgage and real estate mortgage contracts under the Credit Agreement no. IAS3-42-2016 on 17.08.2016 concluded with UniCredit Bank S.A.			
5.	Ratification of the access to the credit facility in the amount of 4,000,000 EUR granted to the company pursuant to art. 44 of the Articles of Incorporation, Additional Act no. 8 of 26.03.2018 to the Credit Facility Contract no. 12239/ May 22, 2012, as well as the Additional Act no. 4 of 26.03.2018 to the Mortgage Contract no. 12239/G1/May 22, 2012, concluded with ING Bank N.V., credit facility that was fully redeemed on 29.06.2018.			
6.	Setting the company's representative office in the Ukraina, at the following address: Kiev, 6 Mikhaïla Dontsa Street, Ukraina.			
7.	Approving the registration date <b>09.10.2018</b> 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 <b>08.10.2018</b> .			

**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 **01.09.2018**, 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. 117<sup>1</sup>. - (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 16<sup>th</sup> day after the publication of the Convening Notice.**