

Vice President of the Management Board,
Ec. Ioan NANI

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 24/25.09.2018

Entity(company) _____, head office in
____(city)_____, _____ county, _____ street no. ____,
registered at the Trade Register Office under _____, fiscal code no.
_____, in capacity of holder of (no.)_____ shares
amounting to _____ % of total shares issued by Antibiotice Iași and recorded in the
Shareholder Register of the Central Depository Bucharest, legally represented by Mr./Ms.
_____ identified by National Identification Number
_____ ID series ____ no _____ which grant me _____ votes (_____ % of
total voting rights) in the General Meeting of the Shareholders on 24/25.09.2018,
hereinafter referred to as the **principal**, and Mr./Ms.
_____, resident of _____,
street _____ no. ____, identified by National Identification Number
_____ ID series __ no _____ or in their absence, Mr. / Ms.
_____, resident of _____, street
_____ no. ____, identified by National Identification Number _____ ID series
__ no _____, appointed as **attorney-in-fact**.

I, **the principal**, hereby invest **the attorney-in-fact** with full powers in exerting the voting
rights in the name and on behalf of the principal (relative to the shares owned and
registered in the Shareholder Register by **17.09.2018** as the reference date), in the OGMS
held at Antibiotice HQ on 24.09.2018, 10:00 am, and, respectively in the second meeting
organized on 25.09.2018 10:00 am, as per the legal provisions of art. 118 Law 31/1990
republished.

| 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> | | | | 1. | Dan-Octavian ALEXANDRESCU | Urziceni | Physician | | |
| 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: a.Approving the remuneration of the designated administrator. b.Approving the performance indicators for the designated administrator. | | | | | | | | | | | | | | |
| 4. | Approving the registration date 09.10.2018 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 08.10.2018 . | | | | | | | | | | | | | | |

| 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 m² (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 m², construction C2 - Parenteral Products consisting of ground floor with the area of 1867.27 m², first floor with the area of 1690.22 m² and second floor with the area of 1765.07 m² and the construction C3 - Cooling Station consisting of ground floor with the area of 29.72 m², 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 for land</p> | | | |

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|----|---|--|--|--|
| | <p>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 m² (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 m², construction C2 - Microproduction & Spare Parts Plant + Laundry consisting of ground floor with the area of 1722.14 m², floor 0 with the area of 26.31 m², first floor with the area of 400.64 m², first floor a with the area of 18.63 m², second floor with the area of 310.13 m² and construction C3 - Drinking Water Station consisting of the ground floor with the area of 61.96 m², 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 m² (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 m² and ground floor with the area of 1268.83 m² 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 Mikhaila Dontsa Street, Ukraina. | | | |
| 7. | Approving the registration date 09.10.2018 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 08.10.2018 . | | | |

I hereby authorize my above mentioned attorney-in-fact to vote according to the way he/she was empowered.

I give him/her discretionary power on the issues that haven't been identified and included on the agenda by the date of issuing the hereby Power of Attorney.

Yes

No

I hereby attach a copy of the valid registration certificate.

Drafted today, _____, in three original copies with similar legal power: one for the principal, one for the attorney-in-fact and the third to be recorded at Antibiotice Registrar's Office by 22.09.2018, 10:00 am.

Contact phone no. _____

PRINCIPAL (Securities holder),

(Name of the entity acting as principal, in capitals)

(Last name and first name of the attorney-in-fact, in capitals)

(Seal and signature of the attorney-in-fact)

Note:

- If by 01.09.2018, 4:00 pm, one or several shareholders representing, individually or jointly, at least 5% of the share capital will put new items on the agenda of the General Meeting, the hereby *Power of Attorney* shall be amended and supplemented accordingly.
- In view of an update to the Special Power of Attorney please read carefully all requirements of the General Meeting Convening Notice starting with the 16th day after publishing the Convening Notice.

- After filling in the special Power-of-Attorney, an original copy shall be submitted/sent to Antibiotice HQ, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice Registrar's Office by 22.09.2018, 10:00 am at the latest.