

CEO,
Ec. Ioan Nani

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on **30.04.2015 / 01.05.2015**

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 **30.04.2015 / 01.05.2015**, here in
after 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 15.04.2015 as the reference date), in the OGMS
held at Antibiotice HQ on **30.04.2015**, 10:00 am, and, respectively in the second meeting

organized on 01.05.2015 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

No.	Agenda for the Ordinary Meeting of Shareholders	Option										
		for	against	abstainment								
0	1	2	3	4								
1.	Approval of the company’s financial statements for the financial year 2014, based on the Management Report and Auditor’s Report.											
2.	Approval of the net profit allocation for 2014, fixing of the gross dividend per share and setting the date of 01.10.2015 as the deadline for payment.											
3.	Approval for discharging the managers, for their activity performed in the financial year 2014, based on the reports submitted.											
4.	Approval of Revenue and Expenditure Budget for 2015.											
5.	Extension of the financial audit contract with the company “B.D.O. Audit” SRL, for a 2-year period.											
6.	Approval of the achievement degree of the objectives and performance criteria of the Management Board’s members in 2014.											
7.	Approval of the Management Board objectives included in the 2015 management plan.											
8.	Setting of the Management Board members’ remuneration according to the provisions of the GEO no. 51/2013 regarding the amendment and completion of the GEO no. 109/2011 on the corporate governance of the public enterprises.											
9.	Approval of changes in the composition of the Management Board:											
	a. Revocation of one member of the Management Board;											
	b. Election of a member of the Management Board based on the results of the recruitment made by the Ministry of Health through a specialized company according to the provisions of GEO 109/2011:											
	The candidate for the Management Board:											
	<table><tr><td>No.</td><td>Full name</td><td>City of residence</td><td>Profession</td></tr><tr><td colspan="4">Candidate proposed by the Ministry of Health, the majority shareholder, selected according to the provisions of GEO 109/2011 art. 29:</td></tr><tr><td></td><td>IAVOR Ionut Sebastian</td><td>Bucharest</td><td>Legal adviser</td></tr></table>				No.	Full name	City of residence	Profession	Candidate proposed by the Ministry of Health, the majority shareholder, selected according to the provisions of GEO 109/2011 art. 29:			
No.	Full name	City of residence	Profession									
Candidate proposed by the Ministry of Health, the majority shareholder, selected according to the provisions of GEO 109/2011 art. 29:												
	IAVOR Ionut Sebastian	Bucharest	Legal adviser									
10.	Approval for a lease of a 345 mp land to S.C. Apa Vital S.A. Iasi, within the lot with the cadastral no. 133178, where an out-of-operation nitrogen installation is located. S.C. Apa Vital S.A. Iasi will develop a regional project for drinking water supply, financed from European funds.											
11.	Approval of the date of 15.09.2015 as the registration date for identifying the shareholders affected by the decisions											

	adopted, in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 regarding the capital market, amended and supplemented by the provisions of the Law 10/2015 and setting the ex-date for 14.09.2015 .			
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No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstainment
0	1	2	3	4
1.	Approval of the extension of the validity with a 12-month period of the multi-product ceiling (multi-currency, in RON and USD) in the amount of 60 million RON, contracted by SC ANTIBIOTICE SA from the Export-Import Bank of Romania - EximBank SA.			
2.	Approval of a 12-month extension of the validity of the state guarantee amounting to 10 million RON related to the multi-product ceiling (multi-currency, in RON and USD) in the amount of 60 million RON, contracted by SC ANTIBIOTICE SA from the Export-Import Bank of Romania - EximBank SA.			
3.	Approval for maintaining the guarantees related to the multi-product ceiling (multi-currency, in RON and USD) amounting to 60 million RON for the entire period of validity, as a result of the extension according to the articles 1 and 2 on the Agenda.			
4.	Issuance of a decision - commitment of SC Antibiotice SA as not to divide itself, merge or decide the anticipated dissolution for the entire validity period of the multi-product ceiling (multi-currency, in RON and USD) and of guarantee under the State name and account issued by Eximbank, without the prior agreement of the Export-Import Bank of Romania - EximBank SA.			
5.	Empowerment of the CEO, Ioan Nani and the Financial Director, Paula Coman to sign in the name of the company all the papers/ documents related to the extension and conversion of the facility credit, according to the articles 1 and 2 on the Agenda as well as the papers/ documents related to the obligation assumed by the company according to the articles 3 and 4 on the Agenda.			
6.	The proper amendment of the Annex 1 - Managers of SC Antibiotice SA - Iași (Company's Articles of Incorporation) - according to the draft of the additional act set out in the Annex, that is an integral part of this convocation.			
7.	Amendment and updating of the Articles of Incorporation by inserting in the article 6 which refers to the activity object of the company, the code of the building where the company has been conducting its activity. 1. 2110 - Manufacture of basic pharmaceutical products/building code:P10-Band introduction in the category of secondary activities of the following activities and related CAEN codes, together with the codes of the buildings in which these activities are carried out: 1. 2120 -Manufacture of pharmaceutical products/building codes: P1-US, P9-C, P11-PP, P13-CsP, P14-Csc, P15-CsN; 2. 4646 - Wholesale of pharmaceutical products/building codes: P7-D, 3. 5210 - Storage/building codes: P5-D, P28-D, p29-D,P33-D; 4. 5224 - Handlings; 5. 7120 - Testing activities and technical analyses/building code: P2-CC;			

	6. 7219 -Research-Development in biotechnology/building code: P21-MKP; 7. 7211 - Research-Development in biotechnology/building code: P21-MKP; 8. 8292 - Activitati de ambalare/code of buildings: P1-US, P9-C, P11-PP, P13-CsP, P14-CsC, P15-CsN; 9. 8622 - Specialized medical assistance activities /building code: P16-CEM-RA.			
8.	Approval of the date of 15.09.2015 as the registration date for identifying the shareholders affected by the decisions adopted, in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 regarding the capital market, amended and supplemented by the provisions of the Law 10/2015 and setting the ex-date for 14.09.2015 .			

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 28.04.2015, 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 11.04.2015, 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 28.04.2015, 10:00 am at the latest.