

CEO,  
Ec. Ioan Nani

**Vote-by-mail form**

for the GENERAL MEETING OF SHAREHOLDERS held on 26/27.06.2014

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. **16.06.2014**, 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 **26.06.2014**, 10:00 am and respectively **27.06.2014**, 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	Option		
		for	against	abstention
	<b>Extraordinary General Meeting of Shareholders</b>			
0	1	2	3	4
1.	Approval to extend by 12 months the validity period of the credit facility of 60 million Lei, contracted by SC ANTIBIOTICE SA from EXIMBANK and its transformation into a multiproduct / multi-currency ceiling with the possibility of issuing letters of guarantee and letters of credit as well as the financing of the current activity ?			
2.	Approval of a 12-month extension of the validity of the state guarantee amounting to 10 million Lei, related to the credit facility in the amount of 60 million Lei contracted by ANTIBIOTICE SA from EXIMBANK.			
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 to the credit facility and of guarantee under the State name and account issued by Eximbank, without the prior agreement of the 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.	Approval of the date of 14.07.2014 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.			

**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 31.03.2016, 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.