

CEO,
Ec. Ioan Nani

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 26/27.06.2014

The undersigned _____, domiciled
in _____, street
_____ no. _____, National Identification Number
_____, Identity Card series _____, no. _____, in my
capacity as holder of (no.) _____ shares, accounting for _____ % of
total shares, recorded in the Shareholder Register of the Central Depository Bucharest
that grant me _____ votes (_____ % of total voting rights) in the
General Meetings of the Shareholders held on 26/27.06.2014, hereby appoint Mr./Ms.
_____, domiciled in _____,
street _____ no. _____, National Identification Number _____,
Identity Card series _____ no. _____, or in his/her absence, appoint Mr. / Ms.
_____, domiciled in _____,
str. _____ no. _____, National Identification Number _____,
Identity card series _____ no. _____, as my lawful representative in the
General Meeting of Shareholders held on 26.06.2014, at the headquarters of
Antibiotice, valea Lupului street no.1, at 10:00 am or for the second meeting, as per
the legal provisions, art. 118 Law 31/1990 republishedă, on 27.06.2014 at 10:00
am, to exert the voting right relative to the shares owned by me and registered in
the Shareholder Register, on the reference date 16.06.2014.

I hereby attach a copy of the valid identification card.

No.	Agenda 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 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.			

Date _____

Full name of the securities holder,

Signature

Note: The Power of Attorney shall be duly changed and supplemented if by 09.06.2017, 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 Meetings [Art. 117¹ - (1), Law 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulations no. 6/2009; Art. 27 - (2), Section 2, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association]. After filling in and signing the special Power-of-Attorney, an original copy shall be submitted/ sent to Antibiotice headquarters, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice Registrar's Office by 26.06.2017, 10:00 am at the latest.