

CEO,  
Ec. Ioan Nani

## Special Power of Attorney

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

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 Depositor 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 26/27.06.2014, 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 16.06.2014 as the reference date), in the OGMS and EGMS held

at Antibiotice HQ on 26.06.2014, 10:00 am, and, respectively in the second meeting organized on 27.06.2014 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

No.	<b>Agenda</b> <b>Extraordinary General Meeting of Shareholders</b>	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.			

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 24.06.2014, 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 10.06.2014, 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 Meetings, 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 16<sup>th</sup> 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 24.06.2014, 10:00 am at the latest.**