



## Special Power of Attorney

for representation in the Extraordinary Meeting of Shareholders of Antibiotice Iași  
on 13/14.08.2015

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 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 13/14.08.2015,  
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 03.08.2015 as the reference date), in the OGMS  
held at Antibiotice HQ on 13.08.2015, 10:00 am, and, respectively in the second meeting

organized on 14.08.2015 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

No.	Agenda the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	The company's financial statements for the first semester of 2015 are approved, based on the Administrators Report and the Financial Auditor's Report were approved.			
2.	The registration date <b>01.09.2015</b> is approved to identify the shareholders who are affected by the effects of the decisions taken in accordance with Art. 238, para. 1 of the Law no. 297/2004 on the capital market, amended and supplemented by the provisions of L10/2015 and establishing the ex-date for <b>31.08.2015</b> .			

No.	Agenda Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Approval of the supplement of the guarantees related to the multi-ceiling product is approved (multi-currency amounting 60 million lei, contracted by SC ANTIBIOTICE SA from the Export Import Bank of Romania - EximBank SA, with mortgage/assignment of income/receivables made in contracts concluded with FARMEXPERT DCI (all present and future bills).			
2.	The registration date <b>01.09.2015</b> is approved to identify the shareholders who are affected by the effects of the decisions taken in accordance with Art. 238, para. 1 of the Law no. 297/2004 on the capital market amended and supplemented by the provisions of L10/2015 and establishing the ex-date for <b>31.08.2015</b> .			

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 11.08.2015, 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 28/07/2015, 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 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 11.08.2015, 10:00 am at the latest.**