



Chief Executive Officer
Ec. Ioan NANI



Special Warrant of Attorney

of representation in OGMS and EGMS of Antibiotice Iași

dated 12/13.11.2010

Undersigned _____, with the head office in _____,
County _____, Street _____ No. _____, registered at
the Trade Register Office under no. J _____, Fiscal Code no.
_____ being the holder of a number
of _____ shares, representing _____% of the total number of shares
issued by Antibiotice Iași, registered in the Register of the Shareholders maintained by the
Central Depository Bucharest, legally represented by Mr./Mrs.
_____, identified by the Civil Code Number
_____, ID card holder, Series. _____, no. _____ and that
entitles me to _____ votes (_____% of the total number of voting rights), in
The General Meeting of Shareholders of 12/13.11.2010, as principal and Mr./Mrs.
_____, domiciled in _____, St.
_____ no. _____, identified with the Civil Code Number
_____, ID card holder, Series _____, no. _____ or in
his/her absence Mr./Mrs. _____, domiciled in
_____, Street. _____
no. _____, identified with the Civil Code Number _____, ID
card holder, Series _____, no. _____, as agent.

I, the Principal, empower my agent in exercising the voting right on behalf of me, the
principal (for the shares held in the Register of Shareholders at the reference date 02.11.2010),
in OGMS and EGMS dated 12.11.2010, which will be held at Antibiotice headquarters, 1 Valea
Lupului St., starting at 10:00 a.m. or at the second meeting, according to the legal
provisions stipulated in the Art. 118 of Law 31/1990 republished, held on 13.11.2010
starting at 10:00 a.m..

No.	Agenda Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of adjustment of the Income and Expenditure Budget for 2010, under the Emergency Ordinance no. 55/2010, published in the Official Gazette, Part I no. 425/24.06.2010.			
2.	Approval of the date of November 29, 2010 as a registration date for identifying the shareholders affected by the decisions taken in accordance with the provisions of Article 238 para 1 of Law no. 297/2004 republished, on the capital market.			

Nr. crt.	Agenda Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval for the pledging of some fixed assets and stocks of finished products for RBS Bank Romania, as a supplement of € 2 million to the credit line.			
2.	Approval of establishment and registration of the Bucharest Branch of Antibiotice SA Iasi.			
3.	Approval of disposal by sale of a water pool and the related land with a surface of 3,567 m ² to SC APAVITAL SA IASI.			
4.	Approval of the share capital increase by LEI 2,275,939 through issuance of new shares, following the capitalization of dividends for the fiscal year 2009, and their distribution to the shareholders in the Register of shareholders on the date of November 29, 2010 proposed as registration date, so that each shareholder will have an increased number of shares held, with an allocation index of 0.050031931.			
5.	Approval for amending the provisions of Article 7, chapter III of Antibiotice Statute relating to the share capital and ownership structure, by this formulation: <i>The share capital is fixed at LEI 47,765,668.10, divided into 477,656,681 shares at a nominal value of LEI 0.1000 each, the shares being nominative.</i> <i>The shareholding structure corresponding to the number of shares and their holdings is as follows :</i> <i>1. Ministry of Health - 253,240,556 shares - 53.0173%, amounting to LEI 25,324,055.60;</i> <i>2. Other shareholders (natural persons and legal entities) - 224,416,125 shares - 46.9827% worth LEI 22,441,612.50.</i>			
6.	Approval of the date of November 29, 2010 as the registration date for identifying the shareholders affected by the decisions taken in accordance with the provisions of Article 238 para 1 of Law no. 297/2004 republished, on the capital market.			

I attach hereby the copy of certificate of registration.

Date _____

Full name of the holder of securities

Signature and stamp

Note:

In the event that, until the date of October 20, 2010, one or more shareholders, representing individually or together at least 5% of the share capital will introduce new items on the agenda of general meetings, the Special Warrant of Attorney will be amended accordingly.