

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 \_\_\_\_\_, domiciled in \_\_\_\_\_, Street \_\_\_\_\_, no. \_\_\_\_\_ identified with the Civil Code Number \_\_\_\_\_, ID card holder, Series \_\_\_\_\_, No. \_\_\_\_\_ being the owner of a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total number of shares of Antibiotice Iași, existing in the Register of Shareholders maintained by the Central Depository Bucharest and which gives me the right to \_\_\_\_\_ votes. (\_\_\_\_\_ % of the total voting rights) in the General Shareholders Meeting dated 12/13.11.2010, hereby appoint Mr / Ms \_\_\_\_\_, residing in \_\_\_\_\_, Street \_\_\_\_\_ no. \_\_\_\_\_, identified with the Civil Code Number \_\_\_\_\_, ID card holder, Series \_\_\_\_\_ No. \_\_\_\_\_ or in his/her absence Mr / Ms \_\_\_\_\_, residing in \_\_\_\_\_, Street \_\_\_\_\_ No. \_\_\_\_\_, identified with the Civil Code Number \_\_\_\_\_, ID card holder, Series \_\_\_\_\_, No. \_\_\_\_\_ as my representative in OGMS and EGMS which will be held at the head office of Antibiotice, 1 Valea Lupului St., at 10:00 a.m. on 12.11.2010, 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., to exert the voting right for my shares recorded in the Register of Shareholders at the reference date 02.11.2010.

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 <sup>2</sup> 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 hereby attach the copy of the valid identity card.

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.