

Voting form by mail

for the GENERAL MEETINGS OF THE SHAREHOLDERS of November 12/13, 2010

The undersigned _____ [individual shareholder's full name], identified by _____ [identity card], series _____, number _____, issued by _____, on _____, residing on _____, civil code number _____,

or

Undersigned, _____ [name of shareholder, legal entity], established in _____, registered at the Trade Register Office under no. J _____ having the Unique Registration Code _____, legally represented by _____,*

shareholder at the Reference Date, i.e. **November 02, 2010**, of S.C. Antibiotice S.A. Iasi, a trading company registered in the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____% of the total 454,897,291 shares issued by the Company, which gives me _____ voting rights in the Ordinary General Meeting of Shareholders representing _____% of the total voting rights,

being aware of the Agenda for the Ordinary and Extraordinary General Meetings of Shareholders of SC Antibiotice SA Iasi convoked on **November 12, 2010**, from 10:00 a.m. and **November 13, 2010** respectively, from 10:00 a.m. [whether the conditions for holding the General Meetings of Shareholders will not be met on the first above-mentioned date] and of the documentation 3provided by SC Antibiotice SA Iasi in connection with that agenda,

in accordance with the Article 18 of the CNVM Regulation no. 6 / 2009, I hereby exercise my voting right by mail, as follows:

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 <i>Extraordinary General Meeting of Shareholders</i>	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 valid ID copy / copy of certificate of registration.

Date _____

*** _____ [signature]

(full name of the shareholder (natural person) or of the shareholder's legal representative (legal person) written clearly in block letters)

* to be completed only for legal persons

** individuals will attach a copy of the identity card ; a copy of the registration certificate will be attached for legal persons

*** for corporate shareholders, the valid stamp will be applied also

**** for corporate shareholders, the position of the legal representative will be mentioned

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 *Voting Form by Mail* will be amended accordingly.