

Chief Executive Officer  
ec. Ioan NANI

***Voting form by mail***

**for the GENERAL MEETINGS OF THE SHAREHOLDERS dated August 09/10, 2012**

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

or

The 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. 20.07.2012**, 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 568,007,100 shares issued by the Company, which gives me \_\_\_\_\_ voting rights in the General Meetings of Shareholders representing \_\_\_\_\_% of the total voting rights,

being aware of the Agenda for the Ordinary and Extraordinary General Meetings of the Shareholders of SC Antibiotice SA Iasi convoked on **August 9, 2012**, at 10:00 a.m. and **August 10, 2012** respectively, at 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 provided by SC Antibiotice SA Iasi in connection with these agendas,

**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<br><i>Ordinary General Meeting of Shareholders</i>  | Option |         |            |
|-----|--|--------|---------|------------|
|     |  | for    | against | abstention |
| 0   | 1  | 2      | 3       | 4          |
| 1.  | Approval of the financial statements of the company for the first half of 2012, based on the Management Report and the Financial Auditor's Report, according to art. 55. - (1), GEO 109/30.11.2011.  |        |         |            |
| 2.  | Approval of the date of 28.08.2012 as registration date for the identification of the shareholders on whom the effects of the adopted decisions redound, according to the provisions of the Art. 238, paragraph 1 of the Law no. 297/2004 on the capital market. |        |         |            |

| Nr. crt. | Agenda<br><i>Extraordinary General Meeting of Shareholders</i>  | Option |         |            |
|----------|---|--------|---------|------------|
|          |   | for    | against | abstention |
| 0        | 1   | 2      | 3       | 4          |
| 1.       | Approval of the "Ratification of of the Resolution of the Management Board dated 26.04.2011 on the conclusion of the loan facility agreement with ING Bank Amsterdam N.N., Bucharest Branch, as follows:<br>A. Uncommitted credit line for financing the working capital available as an overdraft and for issuing contingent liabilities with maturity up to 1 year.<br><br>B. Loan: Maximum EUR 9,500,000, out of which:<br>a. sublimit for the overdraft: EUR 9,500,000.<br>b. sublimit for the issuance of contingent liabilities: EUR 500,000 having as a guarantee the uncollected receivables. /<br>Loan guarantee with intangible assets, the property of the company registered in the Land Register 133201 of the City of Iasi and the Land Register 133207 of the City of Iasi". |        |         |            |
| 2.       | Addition to the mortgage provided by ING Bank Amsterdam N.N., Bucharest branch office, of the building housing the Research Center (inventory number 10114) with a carrying value of RON 7,750,351.93 as of May 31, 2012.   |        |         |            |
| 3.       | Approval of the multi-option line of credit facility provided by Alpha Bank Romania as follows:<br><br>A - sublimit of RON 8,000,000;<br>B - sublimit of EUR 100,000 having as a guarantee the uncollected receivables.   |        |         |            |
| 4.       | Modification of the Articles of Association of SC Antibiotice SA, namely the amendment of Art. 18 "The Board of Director' Duties ", letter b <sup>1</sup> , which shall read as follows:<br>b <sup>1</sup> - "raising loans, undertaking refinancings and guaranteeing such loans and refinancings with company property within the limit of 20% of the company assets, drawing up addenda to loan  |        |         |            |

|    |   |  |  |  |
|----|---|--|--|--|
|    | <i>agreements, all such decisions being subject to ratification in the next GMS meeting".</i>   |  |  |  |
| 5. | Approval of the date of 28/08/2012 as registration date for the identification of the shareholders on whom the effects of the adopted decisions redound, according to the provisions of the Art. 238, paragraph 1 of the Law no. 297/2004 republished, on the capital market. |  |  |  |

**I hereby attach a copy of the valid ID / copy of registration certificate.**

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_[signature]

\*\*\*\* \_\_\_\_\_

(Full name of the individual shareholder or the legal representative of legal person shareholder clearly in capitals)

- \* se va completa numai pentru persoane juridice, / to be completed only for businesses,
- \*\* for individuals, a copy of the identity card shall be attached; for legal persons, a copy of registration certificate shall be attached
- \*\*\* for legal persons a valid stamp shall be also applied
- \*\*\*\* for legal persons, the position of the legal representative shall be mentioned

Notă: *Formularul de vot prin corespondență* va fi modificat și completat corespunzător:

- dacă până pe data de 24.07.2012, unul sau mai mulți acționari reprezentând, individual sau împreună, cel puțin 5% din capitalul social vor introduce noi puncte pe ordinele de zi ale adunărilor generale [Art. 117<sup>1</sup>. - (1), Legea nr.31/1990 republicată, cu toate modificările ulterioare; Art. 7 (1) a), Regulamentul CNVM nr. 6/2009; Art. 27 - (2), Secțiunea a 2-a, Capitolul III, OUG nr. 109/2011 și Art. 14, Capitolul IV, Statutul societății].