

CEO,
ec. Ioan Nani

Special Power of Attorney

for representation in the OGMS and EGMS Iași
on 09/10.08.2012

The undersigned _____, domiciled in _____, str. _____ no. ____, Personal Identification Number _____, Identity Card series _____, no. _____, in his capacity as holder of a no. of _____ shares of Antibiotice Iași, accounting for _____ % of Antibiotice total shares, recorded in the Shareholder Register of the Central Depository Bucharest that grant me _____ votes (_____ % of total voting rights) in the General Meetings of the Shareholders on 19/10.08.2012, hereby appoint Mr./Mrs. _____, domiciled in _____, str. _____ no. ____, Personal Identification Number _____, Identity Card series _____ no. _____, or in his/her absence, I appoint Mr. / Mrs. _____, domiciled in _____, str. _____ no. _____, Personal Identification Number _____, Identity card series _____ no. _____, as my lawful representative in the OGMS and EGMS taking place on 19/10.08.2012 at Antibiotice hq. in Iași, 1 Valea Lupului street, at 10⁰⁰ am, or on the date of the second meeting, as per the legal provisions, art. 118 of Law 31/1990 republished, respectively on 10.08.2012 at 10⁰⁰ a.m., so as to exert the voting right relative to the shares owned by me, that are registered in the Shareholders' Register, on the reference

date 20.07.2012.

No.	AGENDA The Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the company's financial statements for the 1 st semester 2012, based on the Management Report and the Financial Auditor's Report, as per art. 55 - (1), GEO no. 109/30.11.2011.			
2.	Approval of the registration date 28.08.2012, in order to identify the shareholders subject to the effects of the decisions adopted, as per art. 238, paragraph 1 of Law 297/2004 on the capital market.			

No.	AGENDA The Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approving the "Ratification of the Management Board Decision dated 26.04.2011, concerning the loan agreement with ING Bank NN Amsterdam, Bucharest branch, as follows: A. a non-binding credit line for financing current capital available as overdraft and for issuing contingent liabilities with a maturity of up to 1 year. B. loan amounts to max. EUR 9,500,000 of which: a. sub-limit overdraft: EUR 9.5 million. b. sub-limit issue of contingent liabilities: EUR 500,000 with unpaid debt as guarantee. The loan is guaranteed by real estate, the property of Antibiotice recorded in CF 133201 and CF 133207 of Iași municipality".			
2.	Providing an addition to the mortgage loan from ING Bank Amsterdam N.N. Bucharest branch, i.e. the building of the Research Center, inventory no. 10114, with a book value of RON 7,750,351.93 on May 31, 2012.			
3.	Approval of the multi-optional credit facility from Alpha Bank Romania, accordingly : A - a sublimit of RON 8,000,000; B- a sublimit of EUR 100,000 EURO with an uncollected debt as guarantee.			
4.	Amending the articles of association of Antibiotice company by an addition to art. 18 Duties of the management Board, by letter b ¹ , with the following content: b ¹ - "contracting loans and refinancing facilities and guaranteeing the above by assets of the company amounting up to 20% of the value of the patrimony, drawing-up addenda to credit contracts, all such decisions being subject to ratification within the first GMS. "			
5.	Approval of the registration date 28.08.2012, in order to			

	identify shareholders that will be subject to the effects of the decisions adopted, as per the provisions of art. 238 alin. as per art. 238, paragraph 1 of Law 297/2004 on the capital market.			
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I hereby attach a copy of a valid identity card.

Date _____

Name and surname of the securities holder

Signature