

CEO,  
Ec. Ioan Nani

## Special Power of Attorney

for representation in the Ordinary and Extraordinary Meeting of Shareholders of  
Antibiotice Iași  
on 20/21.03.2014

The undersigned \_\_\_\_\_, domiciled in \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_, National Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_ no. \_\_\_\_\_, in my capacity as holder of (no.) \_\_\_\_\_ of Antibiotice shares, accounting for \_\_\_\_\_ % of 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 held on 20/21.03.2014, hereby appoint Mr./Ms. \_\_\_\_\_, domiciled in \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_, National Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_ no. \_\_\_\_\_, or in his/her absence, appoint Mr. / Ms. \_\_\_\_\_, domiciled in \_\_\_\_\_, str. \_\_\_\_\_ no. \_\_\_\_, National Identification Number \_\_\_\_\_, Identity card series \_\_\_\_\_ no. \_\_\_\_\_, as my lawful representative in the OGMS and EGMS held on 20.03.2014 at Antibiotice HQ in Iași, 1 Valea Lupului street, at 10:00 am or in the second meeting, as per the legal provisions of art. 118, Law 31/1990 republished, respectively on 21.03.2014 at 10:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholder Register, on the reference date 11.03.2014.

No.	Agenda Ordinary General Meeting of Shareholders	Vote																		
		for	against	abstention																
0	1	2	3	4																
1.	<p>Approval of the change in the structure of the Management Board:</p> <p>a. Revoking two members of the Management Board.</p> <p>b. Appointing 2 members in the management board as per the recruitment results following the implementation of GEO no. 109/2011 by the Ministry of Health by a specialized company:</p> <table><tr><th>No.</th><th>Name</th><th>Domicile</th><th>Profession</th></tr><tr><td colspan="4">The candidates suggested by the majority shareholder the Ministry of Health, selected as per GEO 109/2011, art. 29:</td></tr><tr><td>1</td><td>Adela Neagoe</td><td>Bucuresti</td><td>physician</td></tr><tr><td>2</td><td>Gabriela Stan</td><td>Bucuresti</td><td>economist</td></tr></table>	No.	Name	Domicile	Profession	The candidates suggested by the majority shareholder the Ministry of Health, selected as per GEO 109/2011, art. 29:				1	Adela Neagoe	Bucuresti	physician	2	Gabriela Stan	Bucuresti	economist			
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The candidates suggested by the majority shareholder the Ministry of Health, selected as per GEO 109/2011, art. 29:																				
1	Adela Neagoe	Bucuresti	physician																	
2	Gabriela Stan	Bucuresti	economist																	
2.	Approval of 09.04.2014 as registration date, in order to identify the shareholders subject to the effects of the decisions adopted, as per the provisions of art. 238, paragraph 1 of Law 297/2004 on the capital market.																			

No.	<b>Agenda</b> Extraordinary General Meeting of Shareholders	Vote		
		for	against	abstention
0	1	2	3	4
1.	Approval of the change in Annex 1- Administrators of Antibiotice SA Iasi (Articles of Associations), as per the draft addendum submitted in the Annex, which is a part of the convening notice.			
2.	Approval of 09.04.2014 as registration date, in order to identify the shareholders subject to the effects of the decisions adopted, as per the provisions of art. 238, paragraph 1 of Law 297/2004 on the capital market.			

*I hereby attach a copy of the valid identification card.*

Date

\_\_\_\_\_

Full name of the securities holder,

\_\_\_\_\_

**Note:** The Power of Attorney shall be duly changed and supplemented if by 19.02.2014 one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the agenda of the General Meetings [Art. 117<sup>1</sup> - (1), Law 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulations no. 6/2009; Art. 27 - (2), Section 2, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].

After filling in the special Power-of-Attorney, **an original copy** shall be submitted/ sent to Antibiotice headquarters, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice Registrar's Office by 18.03.2014, 10:00 am at the latest.