

CEO,  
Ec. Ioan NANI



## Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 13/14.08.2015

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 13/14.08.2015, 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 GMSheld on 14.07.2015 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 14.07.2015 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 03.08.2015.

No.	Agenda the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	The company's financial statements for the first semester of 2015 are approved, based on the Administrators Report and the Financial Auditor's Report were approved.			
2.	The registration date <b>01.09.2015</b> is approved to identify the shareholders who are affected by the effects of the decisions taken in accordance with Art. 238, para. 1 of the Law no. 297/2004 on the capital market, amended and supplemented by the provisions of L10/2015 and establishing the ex-date for <b>31.08.2015</b> .			

No.	Agenda Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Approval of the supplement of the guarantees related to the multi-ceiling product is approved (multi-currency amounting 60 million lei, contracted by SC ANTIBIOTICE SA from the Export Import Bank of Romania - EximBank SA, with mortgage/assignment of income/receivables made in contracts concluded with FARMEXPERT DCI (all present and future bills).			
2.	The registration date <b>01.09.2015</b> is approved to identify the shareholders who are affected by the effects of the decisions taken in accordance with Art. 238, para. 1 of the Law no. 297/2004 on the capital market, amended and supplemented by the provisions of L10/2015 and establishing the ex-date for <b>31.08.2015</b> .			

*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 28.07.2015, 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 and signing 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 11.08.2015, 10:00 am at the latest.