

CEO,  
ec. Ioan Nani

## Special Power of Attorney

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

The undersigned \_\_\_\_\_, headquarters in \_\_\_\_\_, \_\_\_\_\_ county, str. \_\_\_\_\_ no. \_\_\_\_, registered at the Trade Register Office under no. \_\_\_\_\_, fiscal code no. \_\_\_\_\_, in his capacity as owner of \_\_\_\_\_ shares accounting for \_\_\_\_\_ % of total Antibiotice Iași, recorded in the Shareholder Register of the Central Depositor Bucharest, legally represented by Mr./Mrs. \_\_\_\_\_ identified by Personal Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_ no. \_\_\_\_\_, that grant me \_\_\_\_\_ votes ( \_\_\_\_\_ % of total voting rights ) in the General Meetings of the Shareholders on 09/10.08.2012 appointed as **principal**, and Mr./Mrs. \_\_\_\_\_, resident of \_\_\_\_\_, \_\_\_\_\_ street, no.\_\_\_\_, holder of Identity Card series \_\_\_\_ no. \_\_\_\_\_, or in their absence, Mr. / Mrs \_\_\_\_\_, resident of \_\_\_\_\_, \_\_\_\_\_ street, no.\_\_\_\_, Identity Card series \_\_\_\_ no. \_\_\_\_\_, as **attorney-in-fact**.

I the **principal** hereby invest the **attorney-in-fact** with full powers in exerting his/her voting right in the name and on behalf of the principal (with respect to the shares owned and registered in the Shareholder Register on the reference date 20.07.2012), in the OGMS and EGMS taking place on 09.08.2012 at the headquarters of Antibiotice Iași, starting with 10<sup>00</sup> a.m., or on the date of the second meeting, as per the legal provisions, art. 118 Law 31/1990 republished, respectively on 10.08.2012 at 10<sup>00</sup> a.m.

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 <sup>st</sup> semester of 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.	<p>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:</p> <p>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.</p> <p>B. loan amounting to max. EUR 9,500,000 of which:</p> <p>a. sub-limit overdraft: EUR 9.5 million.</p> <p>b. sub-limit issue of contingent liabilities: EUR 500,000 with unpaid debt as guarantee.</p> <p>The loan is guaranteed by real estate, the property of Antibiotice recorded in CF 133201 and CF 133207 of Iași municipality”.</p>			
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.	<p>Approval of the multi-optional credit facility from Alpha Bank Romania, accordingly :</p> <p>A - a sublimit of RON 8,000,000;</p> <p>B- a sublimit of EUR 100,000 EURO with an uncollected debt as guarantee.</p>			
4.	<p>Amending the articles of association of Antibiotice company by an addition to art. 18 “Duties of the management Board, by letter b<sup>1</sup>, with the following content:</p> <p>b<sup>1</sup> - “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. ”</p>			
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.			

I hereby attach a copy of a valid identity card.

Date \_\_\_\_\_

Name and surname of the securities holder

\_\_\_\_\_

Signature