



Chief Executive Officer,  
ec. Ioan NANI



## Special Power of Attorney

of representation in OGMS and EGMS of Antibiotice Iasi  
dated 28/29.04.2011

Undersigned \_\_\_\_\_, with the head office  
in \_\_\_\_\_, County \_\_\_\_\_, Street \_\_\_\_\_  
no. \_\_\_\_\_, registered at the Trade Register Office under no. J \_\_\_\_\_, Fiscal  
Code no. \_\_\_\_\_ being the holder of a number of  
\_\_\_\_\_ shares, representing \_\_\_\_\_% of the total number of shares  
issued by Antibiotice Iasi, registered in the Register of the Shareholders maintained by the  
Central Depository Bucharest, legally represented by Mr./Mrs.  
\_\_\_\_\_, identified by the Civil Code Number  
\_\_\_\_\_, ID card holder, Series. \_\_\_\_\_, no. \_\_\_\_\_ and that  
entitles me to \_\_\_\_\_ votes (\_\_\_\_\_% of the total number of voting rights) in  
The General Meeting of Shareholders of 28/29.04.2011, as principal and Mr./Mrs.  
\_\_\_\_\_, domiciled in \_\_\_\_\_, st.  
\_\_\_\_\_ no. \_\_\_\_\_, identified with the Civil Code Number  
\_\_\_\_\_, ID card holder, Series \_\_\_\_\_, no. \_\_\_\_\_, or in  
his/her absence Mr./Mrs. \_\_\_\_\_, domiciled in  
\_\_\_\_\_, Street \_\_\_\_\_ no.  
\_\_\_\_\_, identified with the Civil Code Number \_\_\_\_\_, ID card  
holder, Series \_\_\_\_\_, no. \_\_\_\_\_, as agent.

I, the Principal, empower my agent in exercising the voting right on behalf of me, the  
principal (for the shares held in the Register of Shareholders at the reference date  
18.04.2011), in OGMS and EGMS dated 28.04.2011, which will be held at Antibiotice

headquarters, 1 Valea Lupului St., starting at 10:00 a.m. or at the second meeting, according to the legal provisions stipulated in the Art. 118 of Law 31/1990 republished, held on 29.04.2011 starting at 10:00 a.m..

No.	Agenda Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the company's financial statements for the financial year 2010 based on the Management Report and on the Financial Auditor's Report.			
2.	Approval of net profit allocation for the year 2010, fixing of the gross dividend per share and approval for reinvesting the dividends.			
3.	Approval for discharging the managers from liability, for their activity performed in the financial year 2010, based on reports submitted.			
4.	Approval of Revenue and Expenditure Budget for 2011.			
5.	Extension of the financial audit contract with the company BDO Audit LLC, for a two-year period.			
6.	Fixing of the remuneration of the board members.			
7.	Approval of the degree of achievement of objectives and performance criteria for the CEO.			
8.	Approval of the date of 16.05.2011 as the registration date for identifying the shareholders on whom the effects of decisions taken are reflected, in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 regarding the capital market.			

Nr. crt.	Agenda Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The company's intention of contracting a loan amounting to 6,500,000 EUR from RBS Bank (Romania) SA (hereinafter called „the Bank”) in terms of bank lending.			
2.	Guaranteeing the above-mentioned loan as follows: 1. a real securities pledge on all equipment related to the project "Acquisition of plant and machinery for creating a capacity for manufacturing non-penicilin antibiotics, sterile powders for injection, filled into vials, according to Annex 1 to the Contract; 2. mortgage on land and buildings, located in Iasi, 1 Valea Lupului St. County of Iasi, CF 133 186, cadastral no. 133 186, 133 186-C160 (from the CF 13967, cadastral no. 4784 /1), CF 133199, cadastral no. 133 199, 133199-C2, in favor of the Bank, pursuant to Annex 2 to the Contract.			
3.	Approval of the share capital increase by issuing new shares as a result of capitalizing the value of 9,035,041.90 lei (net dividends for the fiscal year 2010 and undistributed net dividends from the previous years) and their distribution to the shareholders recorded in the Register of Shareholders on the date proposed as a registration date (16.05.2011), so that for each shareholder the number of shares held will be increased, with an allocation index of 0.18915347.			
4.	Approval of the amendment of Art. 7, chap. III of the Statute of the company relating to the share capital and ownership structure, with the following formulation of the text: <i>"The share capital is fixed at the sum of 56,800,710 lei, divided into 568,007,100 shares at a nominal value of 0.1000 lei each, the shares</i>			

	<i>being nominative.</i> <i>The shareholding structure corresponding to the number of shares and their holdings is:</i> 1. <i>Ministry of Health - 301,141,886 shares - 53.0173%, amounting to 30,114,188.60 lei;</i> 2. <i>Other shareholders (natural persons and legal entities) - 266,865,214 shares - 46.9827 % amounting to 26,686,521.40 lei.</i>			
5.	Approval of the date of 16.05.2011 as registration date for identifying the shareholders on whom the effects of decisions taken are reflected , in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 republished, regarding the capital market.			

I hereby attach the copy of the registration certificate.

Date \_\_\_\_\_

Name and surname of the holder of securities

\_\_\_\_\_

Signature and stamp

**Note:** If by the date of 12.04.2011, one or more shareholders representing, individually or together, at least 5% of the share capital will introduce new items on the agenda of general meetings the *Power of Attorney* will be amended accordingly.