

CEO,
Ec. Ioan Nani

Special Power of Attorney

for representation in the Ordinary and Extraordinary Meeting of Shareholders of
Antibiotice Iași
on 24/25.04.2014

Entity(company) _____, head office in
_____(city)_____, _____ county, _____ street no. _____,
registered at the Trade Register Office under _____, fiscal code no.
_____, in capacity of holder of (no.)_____ shares
amounting to _____ % of total shares issued by Antibiotice Iași and recorded in the
Shareholder Register of the Central Depositor Bucharest, legally represented by Mr./Ms.
_____ identified by National Identification Number
_____ ID series ____ no _____ which grant me _____ votes (_____ % of total
voting rights) in the General Meeting of the Shareholders on 24/25.04.2014, hereinafter
referred to as the **principal**, and Mr./Ms.
_____, resident of _____,
street _____ no. _____, identified by National Identification Number
_____ ID series ____ no _____ or in their absence, Mr. / Ms.
_____, resident of _____, street
_____ no._____, identified by National Identification Number _____ ID series ____
no _____, appointed as **attorney-in-fact**.

I, the **principal**, hereby invest the **attorney-in-fact** with full powers in exerting the voting
rights in the name and on behalf of the principal (relative to the shares owned and
registered in the Shareholder Register by 14.04.2014 as the reference date), in the OGMS

and EGMS held at Antibiotice HQ on 24.04.2014, 10:00 am, and, respectively in the second meeting organized on 25.04.2014 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

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 2013, based on the administrators' and the auditor's reports.			
2.	Approval of the net profit distribution on 2013, setting the gross dividend per share and determining the dividends' term of payment.			
3.	Granting discharge to the company administrators for the activity conducted during the financial year 2013, based on the reports presented.			
4.	Approving the budget of income and expenditure for 2014.			
5.	Approving the degree of fulfilling the objectives and performance criteria for 2013, for the members of the Management Board.			
6.	Approving the objectives making up the management plan for the members of the Management Board in 2014.			
7.	Determining the remuneration of the Management Board members according to GEO no. 51/2013, with reference to the amendment and addition to GEO 109/2011 on corporate governance and public enterprises.			
8.	Approving the company's own assignment procedures regarding purchasing contracts, public works and service concession, according to the provisions of the legislation in force: GOU 34/2006 amended by GOU 77/2012, changed and completed by GOU 94/2013 and according to the other legislative provisions in force.			
9.	Approval of the registration date set on 15.05.2014 , in order to identify the shareholders subject to the effects of decisions adopted, as per the stipulations of art. 238, headline 1 of Law 297/2004 regarding the capital market.			

I hereby authorize my above mentioned attorney-in-fact to vote according to the way he/she was empowered.

I give him/her discretionary power on the issues that haven't been identified and included on the agenda by the date of issuing the hereby Power of Attorney.

Yes

☐

No

☐

I hereby attach a copy of the valid registration certificate.

Drafted today, _____, in three original copies with similar legal power: one for the principal, one for the attorney-in-fact and the third to be recorded at Antibiotice Registrar's Office by 22.04.2014, 10:00 am.

Contact phone no. _____

PRINCIPAL (Securities holder),

(Name of the entity acting as principal, in capitals)

(Last name and first name of the attorney-in-fact, in capitals)

(Seal and signature of the attorney-in-fact)

Note:

- If by 08/04/2014, 4:00 pm, 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, the hereby *Power of Attorney* shall be amended and supplemented accordingly.
- In view of an update to the Special Power of Attorney **please read carefully all** requirements of the General Meeting Convening Notice starting with the 16th day after publishing the Convening Notice.
- After filling in the special Power-of-Attorney, **an original copy** shall be submitted/sent to Antibiotice HQ, in a sealed envelope, mentioning the confidential nature of the content, **so that it is recorded at the Antibiotice Registrar's Office by 22.04.2014, 10:00 am at the latest.**