

Chief Executive Officer
Ec. Ioan NANI



Special Warrant of Attorney

of representation in OGMS of Antibiotice Iasi
dated 29/30.04.2010

Undersigned _____, domiciled in _____, Street _____, no. _____ identified with the Civil Code Number _____, ID card holder, Series _____, No. _____ being the owner of a number of _____ shares, representing _____% of the total number of shares of Antibiotice Iasi, appearing in the Register of Shareholders maintained by the Central Depository Bucharest and which gives me the right to _____ votes. (_____ % of the total voting rights) in the General Shareholders Meeting dated 29/30.04.2010, hereby appoint Mr / Ms _____, residing in _____, Street _____ no. _____, identified with the Civil Code Number _____, ID card holder, Series _____ No. _____ or in his/her absence Mr / Ms _____, residing in _____, Street _____ No. _____, identified with the Civil Code Number _____, ID card holder, Series _____, No. _____ as my representative in OGMS and EGMS which will be held at the head office of Antibiotice, 1 Valea Lupului St., at 10:00 a.m. on 29.04.2010, or at the second meeting, according to the legal provisions stipulated in the Art. 118 of Law 31/1990 republished, held on 30.04.2010 starting at 10:00 a.m., to exert the voting right for my shares recorded in the Register of Shareholders at the reference date 19.04.2010.

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 2009 based on the Management Report and on the Financial Auditor's Report.			
2.	Approval of net profit sharing for the year 2009, fixing the gross dividend per share amounting to 0.005003193 LEI and approval of reinvesting the dividends.			
3.	Approval of discharging the managers from liability, for their activity performed in the financial year 2009, based on reports submitted.			
4.	Approval of Revenue and Expenditure Budget for 2010.			
5.	Fixing the remuneration of the board members.			
6.	Approval of the registration date 17.05.2010 for the identifying the shareholders on which 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.			
7.	Changing the structure of the Board of Directors: a) Revocation from function of some members of the Board of Directors: - RAFILA Alexandru - VOICU Victor b) Election of some new members of the Board of Directors. - NEGRU Ancamaria-Mihaela - DOBRA Vasilica-Rodica	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____

I hereby attach the valid ID copy.

Date _____ Full name of securities holder

Signature

Note:

In the event that, until the date of 19.04.2010, the list containing information on the persons nominated for the position of manager within the Board of Directors will be completed with other candidates , the special power of attorney will be amended accordingly.