

Chief Executive Officer
Ec. Ioan NANI



Special Warrant of Attorney

of representation in OGMS of Antibiotice Iași
dated 29/30.04.2010

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 Iași, 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 29/30.04.2010, 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 19.04.2010),
in OGMS dated 29/04/2010, 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 30.04.2010 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 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 copy of the registration certificate.

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.