



Chief Executive Officer,
ec. Ioan NANI



Vote-by-mail form

for the ORDINARY GENERAL MEETING OF SHAREHOLDERS held on the 14th and 16th August 2013

The undersigned _____ [natural person's full name], identified by _____ [identity card], series _____, number _____, issued by _____, on _____, residing in _____, personal identification number _____,

or

The undersigned _____ [name of the entity/legal person], established in _____, registered at the Trade Register Office under no. J _____ Unique Registration Code _____, legally represented by _____, (*)

In the capacity of shareholder on the reference Date, i.e. 05.08.2013, of Antibiotice Iasi, a trading company registered at the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____% of the total 568,007,100 shares issued by the Company, which grant me _____ voting rights in the General Meetings of Shareholders representing _____% of the total voting rights,

being aware of the Agendas for the Ordinary General Meeting of the Shareholders of Antibiotice Iasi convened on August 14th, 2013, 10:00 am and respectively August 16th, 2013, at 10:00 am. [In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date] and being aware of the documentation provided by Antibiotice in connection with these agendas,

and in accordance with Article 18 of the CNVM Regulation no. 6/2009, hereby exercise my right to vote by mail, as follows:

No.	Agenda	Vote		
		for	against	abstention
	Ordinary General Meeting of Shareholders			
0	1	2	3	4
1.	Approval of the company's financial statements for the 1 st semester 2013, based on the Management Report and the Financial Auditor's Report, as per art. 55 (1), GEO no. 109/30.11.2011.			
2.	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.			
3.	Approval of the company's assignment procedures with respect to procurement contracts, as per GEO 34/2006 amended by GEO 77/2012, amended and completed by GEO 94/2013.			
4.	Approval of 02.09.2013 as registration date, in order to identify the shareholders subject to the effects of the decisions adopted, as per the provisions of art. 238, paragraph 1 of Law 297/2004 on the capital market.			

I hereby attach:

- Certified copy of the shareholder's ID card - for individual persons (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;
- Certified copy of the ID in the case of authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
- Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable).

Contact phone number _____

I/(we)the undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date _____

Natural person -shareholder

(Full name of the shareholder - in capitals)

(Shareholder's signature)

Legal person - shareholder

(Name of the shareholder - in capitals)

(Full name and position of the shareholder's legal representative - in capitals)

(Seal and signature of the shareholder's legal representative)

Contact phone no. _____

Note:

- (*) to be completed for legal entities only,
- If by 25.07.2013, one or several shareholders representing, individually or jointly, at least 5% of the share capital will put new items on the General Meeting agenda, the hereby *Vote-by-mail form* will be amended and supplemented accordingly [Art. 117¹. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulation no. 6/2009; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].
- In the event of updating the Vote-by-mail form, please check the requirements in the GM Convening Notice starting with the 16th day after publishing the Convening Notice.