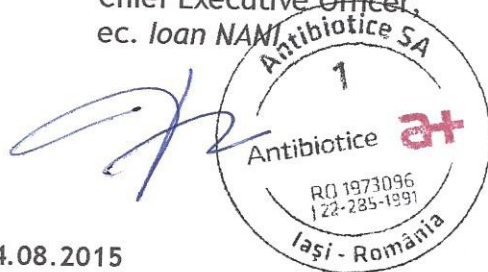


Chief Executive Officer,
ec. Ioan NANI



Vote by mail form

for the **GENERAL MEETING OF THE SHAREHOLDERS** dated **13/14.08.2015**

The undersigned, _____ [individual shareholder's full name],
identified by _____ [identity card], series _____, number _____, issued by
_____, on _____, residing on _____,
civil code number _____,

or

The subscribed, _____ [name of legal entity-
shareholder], established in _____, registered at the Trade Register under
no. J _____, having the Unique Registration Code _____, legally
represented by _____, (*)

shareholder at the Reference Date, i.e. **03.08.2015**, of **S.C. Antibiotice S.A. 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 number of
671,338,040 shares issued by the Company, which gives me _____ voting rights in the
General Meetings of Shareholders representing _____% of the total voting rights,

being aware of the Agenda of the General Meeting of the Shareholders of **SC Antibiotice SA Iasi**
convoked on **August 13, 2015**, at **10:00 a.m.** or **August 14, 2015**, at **10:00 a.m.** (whether the
conditions for holding the General Meeting of Shareholders will not be met on the first above-
mentioned date) and of the documentation provided by **SC Antibiotice SA Iasi** in connection with
this agenda,

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

No.	Agenda Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Approval of the company's financial statements for the first semester 2015, based on the Management Report and Auditor's Report.			
2.	Approval of the date of 01.09.2015 , as the registration date for identifying the shareholders affected by the decisions adopted, in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 regarding the capital market, amended and supplemented by the provisions of the Law 10/2015 and setting the ex-date for 31.08.2015 .			

No.	Agenda Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Approval for supplementing the warranties related to the multi-product ceiling (multi-currency amounting to RON 60 million contracted by the company SC ANTIBIOTICE SA from the Export-Import Bank of Romania - Eximbank SA with mortgage / assignment on the income/ receivables arising from the contracts concluded with FARMEXPERT DCI (all the present and future invoices)			
2.	Approval of the date of 01.09.2015 , as the registration date for identifying the shareholders affected by the decisions adopted, in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 regarding the capital market, amended and supplemented by the provisions of the Law 10/2015 and setting the ex-date for 31.08.2015 .			

I hereby attach :

- Certified copy of the identification document of the individual shareholder (IC/Passport/Permit of stay);
- Copy of the registration certificate for the legal person - shareholder;
- Certified copy of the identification document of the individual shareholder's assignee(IC/Passport/Permit of stay) (if applicable)
- Special Power of Attorney for the assignee, in original (if applicable).

Phone number for contact _____

I/we, the undersigned, take full and exclusive responsibility for those contained therein, as a shareholder of S.C. Antibiotice SA, Iasi.

Date _____

Individual shareholder

(Name and surname of the shareholder-with capital letters)

(Shareholder's signature)

Legal person - shareholder

(Name of legal person-shareholder - with capital letters)

(Full name and position of the shareholder's legal representative - with capital letters)

(Signature and stamp of the shareholder's legal representative)

Phone number for contact _____

Note:

(*) to be completed only for legal entities,

If by the date of 28.07.2015, one or more shareholders representing, individually or together, at least 5% of the share capital will introduce new items on the agenda of the general meeting, the *Vote by Mail Form* will be amended and completed accordingly. [Article 117¹. - (1), Law no.31/1990 republished, with all subsequent amendments [Art. 7 (1) a), CNVM Regulation no. 6 / 2009; Art. 27 - (2), the Second Section, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Company' Article of Associations].

In the event of updating the Vote by Mail form please check the requirements from the Convening Notice of the General Meetings and..... starting with the 16th day following the date of transmission of the Convening Notice by S.C. Antibiotice S.A. Iași.