

Verified Shareholders Dept.,

Voting form by mail

for the General Meeting of the Shareholders on 29/30th of April 2010

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

or

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

shareholder to the Reference Date, i.e. April 19, 2010, of SC Antibiotice SA Iasi, a trading company registered in the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____% of the total 454,897.291 shares issued by the Company, which gives me _____ voting rights in the Ordinary General Meeting of Shareholders representing _____% of the total voting rights,

being aware of the Agenda for the Ordinary General Meeting of Shareholders of SC Antibiotice SA Iasi convoked on April 29, 2010, from 10:00 a.m., April 30, 2010 respectively, from 10:00 a.m. [whether the conditions for holding the Ordinary 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 that 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	Option		
		for	against	abstention
	<i>Ordinary General Meeting of Shareholders</i>			
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 attach hereby the valid ID copy / copy of certificate of registration.

Date _____

*** _____ [signature]

(full name of the shareholder (natural person) or of the shareholder's legal representative (legal person) written clearly in block letters)

* to be completed only for legal persons

** individuals will attach a copy of the identity card ; a copy of the registration certificate will be attached for legal persons

*** for corporate shareholders, the valid stamp will be applied also

**** for corporate shareholders, the position of the legal representative will be mentioned

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 voting form by mail will be amended accordingly.