



Chief Executive Officer,
Ec. Ioan NANI



Voting form by mail
for the General Meetings of the Shareholders on 28/29th of April 2011

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], based in _____, registered at the Trade Register Office under no. J _____ having the Unique Registration Code _____, legally represented by _____,*

shareholder at the Reference Date, i.e. 18.04.2011, 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 477.656.681 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 Agendas for the Ordinary and Extraordinary General Meetings of Shareholders of SC Antibiotice SA Iasi convoked on April 28th, 2011, at 10:00 a.m. and April 30th, 2011 respectively, at 10:00 a.m. [whether the conditions for holding the General Meetings of Shareholders will not be met on the first convocation] and of the documentation provided by SC Antibiotice SA Iasi in connection with these agendas,

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	absten tion
0	1	2	3	4
1.	Approval of the company's financial statements for the financial year 2010 based on the Management Report and on the Financial Auditor's Report.			
2.	Approval of net profit allocation for the year 2010, fixing of the gross dividend per share and approval for reinvesting the dividends.			
3.	Approval for discharging the managers from liability, for their activity performed in the financial year 2010, based on reports submitted.			
4.	Approval of Revenue and Expenditure Budget for 2011.			
5.	Extension of the financial audit contract with the company BDO Audit LLC, for a two-year period.			
6.	Fixing of the remuneration of the board members.			
7.	Approval of the degree of achievement of objectives and performance criteria for the CEO.			
8.	Approval of the date of 16.05.2011 as the registration date for identifying the shareholders on whom 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.			

No.	Agenda	Option		
		for	against	absten tion
0	1	2	3	4
1.	The company's intention of contracting a loan amounting to 6,500,000 EUR from RBS Bank (Romania) SA (hereinafter called „the Bank”) in terms of bank lending.			
2.	Guaranteeing the above-mentioned loan as follows: 1. a real securities pledge on all equipment related to the project "Acquisition of plant and machinery for creating a capacity for manufacturing non-penicilin antibiotics, sterile powders for injection, filled into vials, according to Annex 1 to the Contract; 2. mortgage on land and buildings, located in Iasi, 1 Valea Lupului St. County of Iasi, CF 133 186 , cadastral no. 133 186, 133 186-C160 (from the CF 13967, cadastral no. 4784 /1), CF 133199, cadastral no. 133 199, 133199-C2, in favor of the Bank, pursuant to Annex 2 to the Contract.			
3.	Approval of the share capital increase by issuing new shares as a result of capitalizing the value of 9,035,041.90 lei (net dividends for the fiscal year 2010 and undistributed net dividends from the previous years) and their distribution to the shareholders recorded in the Register of Shareholders on the date proposed as a registration date (16.05.2011), so that for each shareholder the number of shares held will be increased, with an allocation index of 0.18915347.			

4.	<p>Approval of the amendment of Art. 7, chap. III of the Statute of the company relating to the share capital and ownership structure, with the following formulation of the text:</p> <p><i>"The share capital is fixed at the sum of 56,800,710 lei, divided into 568,007,100 shares at a nominal value of 0.1000 lei each, the shares being nominative.</i></p> <p><i>The shareholding structure corresponding to the number of shares and their holdings is:</i></p> <p><i>1. Ministry of Health - 301,141,886 shares - 53.0173%, amounting to 30,114,188.60 lei;</i></p> <p><i>2. Other shareholders (natural persons and legal entities) - 266,865,214 shares - 46.9827 % amounting to 26,686,521.40 lei.</i></p>			
5	<p>Approval of the date of 16.05.2011 as registration date for identifying the shareholders on whom the effects of decisions taken are reflected , in accordance with the provisions of the article 238, para. 1 of Law no. 297/2004 republished, regarding the capital market.</p>			

I hereby attach the copy of the valid ID/ 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: If by the date of 12.04.2011, one or more shareholders representing, individually or together, at least 5% of the share capital will introduce new items on the agendas of general meetings the *Voting Form by Mail* will be amended accordingly.