

General Manager,  
Eng. Coca CASCAVAL Ph.D.

### Special Power of Attorney

for representation in the Ordinary and Extraordinary General Meetings of  
Shareholders of Antibiotice Iasi held on April 23<sup>rd</sup>/24<sup>th</sup> 2009

*Coca Cascaval*



The subscribed \_\_\_\_\_, with the general headquarters  
in \_\_\_\_\_, county \_\_\_\_\_, address (street) \_\_\_\_\_  
no. \_\_\_\_\_, registered at the Trade Register Office with no. \_\_\_\_\_, having the  
fiscal code \_\_\_\_\_ as owner of a number of \_\_\_\_\_ shares  
of Antibiotice Iasi, recorded in the Register of Shareholders kept by the Central Depositary in  
Bucharest, legally represented by Mr./ Mrs. \_\_\_\_\_, Personal  
Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_, no. \_\_\_\_\_  
\_\_\_\_\_ which grant me a number of \_\_\_\_\_ votes in the General  
Meetings of Shareholders held on April 23<sup>rd</sup>/24<sup>th</sup> 2009, appointed as **principal**, and Mr./ Mrs.  
\_\_\_\_\_, residing in \_\_\_\_\_, address (street) \_\_\_\_\_  
no. \_\_\_\_\_, Personal Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_, no. \_\_\_\_\_, or in  
his/her absence I appoint Mr. / Mrs \_\_\_\_\_, residing  
in \_\_\_\_\_, address (street) \_\_\_\_\_ no. \_\_\_\_\_, Personal  
Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_, no. \_\_\_\_\_,  
as **attorney in fact**.

I, the **principal**, hereby invest the **attorney in fact** with full powers in exerting the voting  
right in the name and on behalf of the principal (affluent to the shares owned and registered in  
the Register of Shareholders on the reference date April 3<sup>rd</sup> 2009), in the O.G.M.S. and  
E.G.M.S. held on April 23<sup>rd</sup> 2009, at the headquarters of Antibiotice Iasi, 1 Valea Lupului street,  
starting from 10<sup>00</sup> a.m., and 12<sup>00</sup> a.m. respectively, or on the date when the second meeting is  
held, according to the legal provisions, of article 118 of Law 31/1990 reissued, namely on April  
24<sup>th</sup> 2009, starting from 10<sup>00</sup> a.m., and 12<sup>00</sup> a.m. respectively.

No.	Agenda	Option		
		pro	against	abstention
0	1	2	3	4
1.	Approving the Financial Statement of the company for the financial year 2008, based on the Report of Directors and on the Report of the Financial Auditor.			
2.	Approving the allotment of the net profit of 2008, assessing the dividend per share and approving the reinvestment of dividends.			
3.	Approving the administrative discharge of the directors of the company for the activity developed during the financial exercise 2008, according to the reports on view.			
4.	Approving the Income and Expense Budget for 2009.			
5.	Designing the financial auditor and assessing the duration of the contract of financial audit, as a consequence of the mandate expiry.			
6.	Modifying the structure of the Managing Board; <ul style="list-style-type: none"> <li>a) Revocation of some members of the Managing Board, representatives of the majority shareholder, The Authority for State Asset Recovery:               <ul style="list-style-type: none"> <li>- Constantin IORDACHE</li> <li>- Attila MUSZLINGHER</li> <li>- Toader BERLEA</li> <li>- Simona-Alina HAILA</li> <li>- Coca CASCAVAL</li> </ul> </li> <li>b) Election of some members of the Managing Board, as a consequence of the propositions made by the majority shareholder, The Authority for State Asset Recovery:               <ul style="list-style-type: none"> <li>- Ioan NANI</li> <li>- Voicu VICTOR</li> <li>- Geza B. MOLNAR</li> <li>- Magdalena BADULESCU</li> <li>- Robert Viorel ANCUCEANU</li> <li>- Gheorghe BALAN</li> </ul> </li> </ul>	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
7.	Assessing the remuneration for the members of the Managing Board.			
8.	Approving the registration date May 15 <sup>th</sup> 2009, for identifying the shareholders subject to the effects of the decisions adopted according to the stipulations of art. 238, headline 1 of Law 297/2004 regarding the capital market.			

No.	Agenda  II. The Extraordinary Meeting of Shareholders	Option		
		pro	against	abstention
0	1	2	3	4
1.	The proper modification of Annex 1 - Directors of S.C. Antibiotice S.A. - Iasi (the company's status)			
2.	The modification of Article 17 in The Establishment Act of the Society, as it follows: "The society is managed by the Managing Board, formed of 7 members, out of which one Director may be Executive, elected for a period of 4 years (according to Annex 1). The non-executive directors must form the majority."			
3.	The modification of Article 19 in the Establishment Act of the Society, as it follows: "The General Meeting of Shareholders elects the company's Managing Board. The Managing Board authorizes and assigns the management of the company to one or more directors, naming one of them as General Director, who is also the President of the Managing Board, based on a contract of mandate. In case that the directors assigned with the management of the company are among its employees, their individual labor contracts are suspended during the period of their mandate."			
4.	Approving the registration date May 15 <sup>th</sup> 2009, for identifying the shareholders subject to the effects of the decisions adopted according to the stipulations of art. 238, headline 1 of Law 297/2004 regarding the capital market.			

I, hereby grant discretionary voting power to the above mentioned representative, over the issues which were neither identified nor included in the Agenda up to the date of the hereby document.

Date \_\_\_\_\_

Surname and forename of the holder of transferable securities

\_\_\_\_\_

Signature and Stamp