

General Manager,
Eng. Coca CASCAVAL, PhD.



Special Power of Attorney

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

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders of Antibiotice Iasi on
19/20.03.2009

The undersigned _____, residing in _____, address (street) _____ no. _____, Personal Identification Number _____, Identity Card series _____, no. _____, as owner of a number of _____ shares of Antibiotice Iasi, recorded in the Register of Shareholders kept by the Central Depositary in Bucharest, and which grant me a number of _____ votes in the General Meetings of Shareholders held on April 23rd/24th 2009, hereby appoint 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 my representative in the Ordinary and Extraordinary General Meetings of Shareholders held on April 23rd 2009, at Antibiotice headquarters in Iasi, 1 Valea Lupului street, starting from 10⁰⁰ a.m., and 12⁰⁰ 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 24th 2009 starting from 10⁰⁰ a.m., and 12⁰⁰ a.m. respectively, so as to exert the voting right afferent to my shares held and registered in the Register of Shareholders on the reference date April 3rd 2009.

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"> 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"> - Constantin IORDACHE - Attila MUSZLINGHER - Toader BERLEA - Simona-Alina HAILA - Coca CASCAVAL 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"> - Ioan NANI - Voicu VICTOR - Geza B. MOLNAR - Magdalena BADULESCU - Robert Viorel ANCUCEANU - Gheorghe BALAN 	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____
7.	Assessing the remuneration for the members of the Managing Board.			
8.	Approving the registration date May 15 th 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. Extraordinary General 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 th 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