



Chief Executive Officer,
ec. Ioan NANI

Vote-by-mail form
for the GENERAL MEETING OF SHAREHOLDERS held on 11/12.08.2016

The undersigned _____ [individual shareholder's full name], identified by _____ [identity card], series _____, number _____, issued by _____, on _____, domiciled in _____, National Identification Number _____,

or

The undersigned _____ [name of the entity/legal person], established in _____, registered at the Trade Register Office under no. J _____ Unique Registration Code _____, legally represented by _____ (*)

shareholder on the reference Date, i.e. 01.08.2016, of Antibiotice 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 671,338, 040 shares issued by the Company, which grant me _____ voting rights in the General Meetings of Shareholders representing _____% of the total voting rights,

being aware of the Agendas for the General Meeting of the Shareholders of Antibiotice Iasi convened on 11 August 2016, 10:00 am and respectively 12 August 2016, at 10:00 am. In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date and being aware of the documentation provided by Antibiotice in connection with these agendas,

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

No.	Agenda for the Ordinary Meeting of Shareholders	Option		
		for	against	abstainment
0	1	2	3	4
1.	Approval of the company's financial statements for Q1 2016, based on the Management Report and Financial Audit Report.			
2.	Approving 01.09.2016 as the registration date in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 238 paragraph 1 of Law 297/2004 regarding the capital market, amended by provisions L10/2015 and setting the ex-date 31.08.2016.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstainment
0	1	2	3	4
1.	Approval to contract a multicurrency non-cash credit facility amounting to 30,000,000 RON from Unicredit Bank SA.			
2.	Approval to guarantee the above-mentioned bank loan amounting to 30,000,000 RON, by: <ul style="list-style-type: none"> • mortgage on real estate owned by Antibiotice S.A. • mortgage on payables owned by Antibiotice • mortgage on current accounts open by Antibiotice at UniCredit Bank S.A 			
3.	Empowering Mr. Ioan Nani as CEO and Mrs. Paula Luminita Coman as Economic Director, in order to sign on behalf of the company all documents /official papers/ credit agreements and their addenda, necessary and related to concluding and implementing the credit facility, under paragraphs 1 and 2.			
4.	Approving 01.09.2016 as the registration date in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 238 paragraph 1 of Law 297/2004 regarding the capital market, amended by provisions L10/2015 and setting the ex-date 31.08.2016.			

I hereby attach:

- Certified copy of the shareholder's ID - for individual shareholders (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;

- Certified copy of the ID with respect to authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
- Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable).

Contact phone number _____

I/the undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date _____

Individual shareholder

(Full name of the shareholder - in capitals)

(Shareholder's signature)

Corporate shareholder

(Name of the shareholder - in capitals)

(Full name and position of the shareholder's legal representative - in capitals)

(Seal and signature of the shareholder's legal representative)

Contact phone no. _____

Note:

- (*) to be completed for entities/ corporate shareholders only,
- If by 26.07.2016, one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the General Meeting agenda, the hereby *Vote-by-mail form* will be amended and supplemented accordingly [Art. 117¹. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulation no. 6/2009; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].
- In the event of updating the *Vote-by-mail form*, please check the requirements in the GM Convening Notice starting with the 16th day after the publication of the Convening Notice.