



CEO,
Ec. Ioan Nani

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 11/12.08.2016

The undersigned _____, domiciled in _____, street _____ no. _____, National Identification Number _____, Identity Card series _____ no. _____, in my capacity as holder of (no.) _____ of Antibiotice shares, accounting for _____ % of total shares, recorded in the Shareholder Register of the Central Depository Bucharest that grant me _____ votes (_____ % of total voting rights) in the General Meetings of the Shareholders held on 11/12.08.2016, hereby appoint Mr./Ms. _____, domiciled in _____, street _____ no. _____, National Identification Number _____, Identity Card series _____ no. _____, or in his/her absence, appoint Mr. / Ms. _____, domiciled in _____, str. _____ no. _____, National Identification Number _____, Identity card series _____ no. _____, as my lawful representative in the General Meeting of Shareholders held on 11.08.2016, at Antibiotice HQ in Iași, 1 Valea Lupului street, at 10:00 am or in the second meeting, as per the legal provisions of art. 118, Law 31/1990 republished, respectively on 12.08.2016 at 10:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholder Register, on the reference date 01.08.2016.

| 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 a copy of the valid identification card.

Date

Full name of the securities holder,

Note: The Power of Attorney shall be duly changed and supplemented if by 26.07.2016, 4:00 pm, one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the agenda of the General Meetings [Art. 117¹ - (1), Law 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulations no. 6/2009; Art. 27 - (2), Section 2, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].

After filling in and signing the special Power-of-Attorney, an original copy shall be submitted/ sent to Antibiotice headquarters, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice Registrar's Office by 09.08.2016, 10:00 am at the latest.