

CEO,
Ec. Ioan Nani

Special Power of Attorney

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

Entity(company) _____, head office in
_____(city)_____, _____ county, _____ street no. _____,
registered at the Trade Register Office under _____, fiscal code no.
_____, in capacity of holder of (no.) _____ shares
amounting to _____ % of total shares issued by Antibiotice Iași and recorded in the
Shareholder Register of the Central Depository Bucharest, legally represented by Mr./Ms.
_____ identified by National Identification Number
_____ ID series ____ no _____ which grant me _____ votes (_____ % of total
voting rights) in the General Meeting of the Shareholders on 11/12.08.2016, hereinafter
referred to as the **principal**, and Mr./Ms.
_____, resident of _____,
street _____ no. _____, identified by National Identification Number
_____ ID series ____ no _____ or in their absence, Mr. / Ms.
_____, resident of _____, street
_____ no. _____, identified by National Identification Number _____ ID series ____
no _____, appointed as **attorney-in-fact**.

I, the **principal**, hereby invest the **attorney-in-fact** with full powers in exerting the voting
rights in the name and on behalf of the principal (relative to the shares owned and
registered in the Shareholder Register by 01.08.2016 as the reference date), in the OGMS
held at Antibiotice HQ on 11.08.2016, 10:00 am, and, respectively in the second meeting

organized on 12.08.2016 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

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 authorize my above mentioned attorney-in-fact to vote according to the way he/she was empowered.

I give him/her discretionary power on the issues that haven't been identified and included on the agenda by the date of issuing the hereby Power of Attorney.

Yes ☐

No ☐

I hereby attach a copy of the valid registration certificate.

Drafted today, _____, in three original copies with similar legal power: one for the principal, one for the attorney-in-fact and the third to be recorded at Antibiotice Registrar's Office by 09.08.2016, 10:00 am.

Contact phone no. _____

PRINCIPAL (Securities holder),

(Name of the entity acting as principal, in capitals)

(Last name and first name of the attorney-in-fact, in capitals)

(Seal and signature of the attorney-in-fact)

Note:

- 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 Meeting, the hereby *Power of Attorney* shall be amended and supplemented accordingly.
- In view of an update to the Special Power of Attorney **please read carefully all requirements of the General Meeting Convening Notice starting with the 16th** day after publishing the Convening Notice.
- After filling in the special Power-of-Attorney, an original copy shall be submitted/sent to Antibiotice HQ, 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.