



Chief Executive Officer,
ec. Ioan NANI

Vote-by-mail form

for the GENERAL MEETING OF SHAREHOLDERS held on 06/07.04.2017

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. 24.03.2017, 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 06 April 2017, 10:00 am and respectively 07 April 2017, 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 statement for the fiscal year 2016, based on the Management Report and Financial Auditor Report.			
2.	Approval of net profit distribution on 2016, setting the gross dividend per share and setting the payment date on 15.09.2017.			
3.	Approval for registering the unsolicited and unclaimed dividends for the financial year 2012 as revenues.			
4.	Approving the discharge of administration for the activity conducted in the fiscal year 2016, based on reports submitted.			
5.	Approving the income and expenditure budget on 2017.			
6.	Appointing the financial auditor and setting the audit contract duration.			
7.	Approval of the degree of achieving the objectives and performance criteria on 2016 for the members of the Management Board.			
8.	Approving the objectives set in the administration plan for the members of the Management Board for 2017.			
9.	Setting the remuneration for the members of the Management Board as per GEO no. 109/2011 (L111/2016) on corporate governance of public enterprises.			
10.	Approving the registration date 01.09.2017 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 31.08.2017 .			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstainment
0	1	2	3	4
1.	Approval to extend by 12 months the validity period of the multicurrency multiproduct credit amounting to 30 million RON borrowed by Antibiotice from the Export Import Bank of Romania- Eximbank.			
2.	Approval to maintain the guarantees relative to the multicurrency multiproduct amounting to 30 million RON throughout the entire term of validity resulting from 1 on the Agenda.			
3.	Issuing a decision-commitment of Antibiotice not to divide itself, not to merge and decide the anticipated dissolution throughout the entire validity period of the multicurrency multi-product without prior consent of Eximbank SA.			

4.	Empowering the General Manager Mr. Ioan NANI and Financial Director Ms. Paula COMAN to sign on behalf of the company all documents related to the credit facility extension and changes, under paragraphs 1 and 2 of the agenda, as well as documents related to obligations assumed by the company in accordance with paragraphs 3 of the agenda.			
5.	Modifying and updating the following articles of the Articles of Association, as follows: Article 29 of the Articles of Association of Antibiotice will be modified as follows: “Art. 29 Members of the Management Board” Our company is managed by a Management Board consisting of 5 members, natural or legal persons having experience in administrating/ managing profitable public enterprises and / or trading companies in the company’s activity field. At least two of the members of the Management Board must have a degree in economics or law and at least 5-year experience in the economic, legal, accounting, auditing or finance fields. Most members of the Management Board are non-executive and independent administrators. In order to have a legally valid appointment, person appointed as an administrator must expressly accept this appointment. Members of the Management Board will conclude a professional liability insurance under the limits and conditions imposed by the General Meeting of Shareholders. Art. 46 Disposal/acquisition of the company’s assets by an administrator The administrators may, in their own name, dispose or acquire goods to or from the company, having a value of more than 10% of the value of the company’s net assets, only after getting the approval of the Extraordinary General Meeting of Shareholders which was attended by shareholders who own at least 2/3 of the total number of voting rights. The provisions of the paragraph 1 also apply to the lease and rental operations. Article 47 of the Articles of Association of Antibiotice will be modified as follows: Article 47 - Company management <i>Members of the Management Board are appointed by the General Meeting of Shareholders, at the proposal of the current Management Board or at the proposal of shareholders.</i> <i>Based on mandate contracts, Management Board delegates the management of the company to one or more directors, appointing one of them as a general director.</i> <i>Director of a trading company can be only the person to</i>			

	whom powers have been delegated by the management company. Any other person, regardless of the technical name of the position held within the company, is excluded from the application of legal norms related to the directors of a joint stock company. Directors may be appointed from outside the Management Board or from the administrators which become executive directors. In any case, the selection of directors will be made in compliance with the legal provisions and will take into account the specificity of the field and complexity of the company's activity. If the directors are appointed by the company's employees, their individual employment contracts are suspended during the mandate.			
6.	Setting the company's representative office in Vietnam, in the building Sannam str. Duy Tan 78, Dich Vong Hau Ward, sector Cau Giay, Hanoi.			
7.	Approval of the date of 01.09.2017 as the registration date for identifying the shareholders who are affected by the decisions adopted, according to the provisions of the art. 238, para. 1 of Law 297/2004 on the capital market, amended and supplemented by the provisions of Law 10/2015 and the establishment of the ex-date for 31.08.2017.			

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 **21.03.2017**, 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.