

President of the Management Board,  
*Legal counselor Ionut Sebastian IAVOR*

### Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 28/29.06.2017

The undersigned \_\_\_\_\_, domiciled  
in \_\_\_\_\_, street  
\_\_\_\_\_ no. \_\_\_\_\_, National Identification Number  
\_\_\_\_\_, Identity Card series \_\_\_\_\_, no. \_\_\_\_\_, in my  
capacity as holder of (no.) \_\_\_\_\_ 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 28/29.06.2017, 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 28.06.2017, at the headquarters of  
Antibiotice, valea Lupului street no.1, at 10:00 am or for the second meeting, as per  
the legal provisions, art. 118 Law 31/1990 republishedă, on 29.06.2017 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 20.06.2017.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the financial auditor and setting the date for the financial audit contract			
2.	Accession of Antibiotice to the Romanian Association of Prescription Drugs, Food Supplements and Medical Devices Manufacturers - RASCI;			
3.	Accession of Antibiotice to the Romanian Association of Prescription Drugs, Food Supplements and Medical Devices Manufacturers - RASCI;			
4.	Approval of participation as a founding member in the establishment of the PATRONATE OF INDUSTRIAL MEDICINES PRODUCERS IN ROMANIA - PRIMER;			
5.	Applying the Emergency Ordinance no. 29/2017 of 30 March 2017 for the amendment of art. 1 paragraph (1) letter g) Government Ordinance no. 64/2001 on the distribution of profits to the national companies and to companies with full or majority state-owned capital, as well as the autonomous administration and for the modification of art. 1 paragraph (2) and (3) of Government Emergency Ordinance no. 109/2011 on corporate Governance of public enterprises.			
6.	Approving 14.07.2017 as the registration date in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations Law 24/2017 and setting the ex-date 13.07.2017.			

I hereby attach a copy of the valid identification card.

Date \_\_\_\_\_

Full name of the securities holder,

\_\_\_\_\_

Signature

**Note:** The Power of Attorney shall be duly changed and supplemented if by 09.06.2017, 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. 117<sup>1</sup> - (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 26.06.2017, 10:00 am at the latest.