

Presedintele Consiliului de Administratie,  
*Jr. 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 \_\_\_\_\_, 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 ( \_\_\_\_\_ % out of the total of total voting rights), in the General  
Meeting of the Shareholders on 28/29.06.2017, hereinafter referred to as the principal  
and Mr/Mrs \_\_\_\_\_, resident of \_\_\_\_\_, street  
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 28.06.2017, held at Antibiotice headquarters in Iași,  
Valea Lupului street no.1, 10:00 am, and, respectively in the second meeting as per the legal  
provisions of art. 118 Law 31/1990 republished.

on **29.06.2017** starting at 10:00 am.

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 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 06.04.2017, 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 09.06.2017, 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 of Shareholders, 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 16<sup>th</sup> 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 26.06.2017, 10:00 am at the latest.