

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

**Vote-by-mail form**

for the **GENERAL MEETING OF SHAREHOLDERS** held on **28/29.06.2017**

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. 20.06.2017, 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 28.06.2017, 10:00 am and respectively 29.06.2017, 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 Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
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:**

- 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 31.03.2016, 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. 117<sup>1</sup>. - (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 16<sup>th</sup> day after the publication of the Convening Notice.