

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 20/21.09.2017

The undersigned _____, domiciled in _____, street _____ no. ____, National Identification Number _____, Identity Card series _____ no. _____, in my capacity as holder of (no.) _____ of Antibiotice 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 20/21.09.2017, 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 20.09.2017, at Antibiotice HQ in Iași, 1 Valea Lupului street, at 10:00 am or in the second meeting, as per the legal provisions of art. 118, Law 31/1990 republished, respectively on 21.09.2017 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 11.09.2017.

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 2017, based on the Management Report and Financial Audit Report.			
2.	Approving 05.10.2017 as the registration date in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of the applicable legal provisions and setting the ex-date 04.10.2017.			

I hereby attach a copy of the valid identification card.

Date

Full name of the securities holder,

Note: The Power of Attorney shall be duly changed and supplemented 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 agenda of the General Meetings [Art. 117¹ - (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 16.04.2016, 10:00 am at the latest.