

President of the Management Board,  
Legal counselor Ionuț Sebastian IAVOR



## Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 20/21.09.2017

Entity(company) \_\_\_\_\_, 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 ( \_\_\_\_\_ % of total  
voting rights) in the General Meeting of the Shareholders on 20/21.09.2017, hereinafter  
referred to as the principal, and Mr./Ms.  
\_\_\_\_\_, resident of \_\_\_\_\_,  
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 11.09.2017 as the reference date), in the OGMS  
held at Antibiotice HQ on 20.09.2017, 10:00 am, and, respectively in the second meeting

organized on 21.09.2017 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

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 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 18.09.2017, 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 01.09.2017, 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, 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 18.09.2017, 10:00 am at the latest.