



Chief Executive Officer,
ec. *Ioan NANI*

Vote-by-mail form
for the ORDINARY GENERAL MEETING OF SHAREHOLDERS held on the 24/25 April 2014

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 _____, (*)

on the reference Date, i.e. **14.04.2014**, in the capacity of shareholder 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 Ordinary General Meeting of the Shareholders of *Antibiotice Iasi* convened on **24th April 2014, 2014, 10:00 am** and respectively **25th April 2014, 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 Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the company's financial statements for 2013, based on the administrators' and the auditor's reports.			
2.	Approval of the net profit distribution on 2013, setting the gross dividend per share and determining the dividends' term of payment.			
3.	Granting discharge to the company administrators for the activity conducted during the financial year 2013, based on the reports presented.			
4.	Approving the budget of income and expenditure for 2014.			
5.	Approving the degree of fulfilling the objectives and performance criteria for 2013, for the members of the Management Board.			
6.	Approving the objectives making up the management plan for the members of the Management Board in 2014.			
7.	Determining the remuneration of the Management Board members according to GEO no. 51/2013, with reference to the amendment and addition to GEO 109/2011 on corporate governance and public enterprises.			
8.	Approving the company's own assignment procedures regarding purchasing contracts, public works and service concession, according to the provisions of the legislation in force: GOU 34/2006 amended by GOU 77/2012, changed and completed by GOU 94/2013 and according to the other legislative provisions in force.			
9.	Approval of the registration date set on 15.05.2014 , in order to identify the shareholders subject to the effects of decisions adopted, as per the stipulations of art. 238, headline 1 of Law 297/2004 regarding the capital market			

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 **08.04.2014**, 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. 117¹. - (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 16th day after publishing the Convening Notice.