

CEO,  
Ec. Ioan Nani

## Special Power of Attorney

for representation in the Ordinary and Extraordinary Meeting of Shareholders of  
Antibiotice Iași  
on 24/25.04.2014

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 24/25.04.2014 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 OGMS and EGMS held on 24.04.2014 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 25.04.2014 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 14.04.2014.

No.	<b>Agenda</b> 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 <b>15.05.2014</b> , 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 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 08.04.2014 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. 117<sup>1</sup> - (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 22.04.2014, 10:00 am at the latest.**

