

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 05/06.03.2018

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 05/06.03.2018,  
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 **20.02.2018** as the reference date), in the OGMS

held at Antibiotice HQ on 05.03.2018, 10:00 am, and, respectively in the second meeting organized on 06.03.2018 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Approving the income and expenditure budget on 2018;			
2.	Approval of the following changes in the Management Board: a. Termination of the term contract for a member of the Management Board, following their expiry; b. Election of a new member of the Management Board, one of which according to the procedures laid down by the Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises; According to the provisions of the art. 117, para. 6 of the Law no. 31/1990 on the trading companies, the list containing information such as the name, home town and professional qualification of the persons proposed for the position of administrator is at the shareholders' disposal and can be consulted and completed by them at the Antibiotice headquarters - Investor Relations. Deadline until which proposals may be made for candidates for the position as a new member of the Management Board is 16.02.2018.			
3.	The increase in the monthly gross fixed and variable indemnity of the members of the Management Board and General Manager according to the Annex and the conclusion of the additional acts according to this approval, in view of applying GEO no. 79/2017 for amending and completing the Law no. 227/2015 regarding the Fiscal Code and GEO no. 90/2017 regarding some fiscal-budgetary measures, amending and completing some normative acts and extending some deadlines;			
4.	Approving the registration date 20.03.2018 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 238 paragraph 1 of Law 297/2004 regarding the capital market, amended by provisions L10/2015 and setting the ex-date 19.03.2018.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Establishment of a representative office in Moldova;			
2.	Establishment of a representative office in Ukraina;			
3.	Approving the registration date 20.03.2018 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 238 paragraph 1 of Law 297/2004 regarding the capital market, amended by provisions L10/2015 and setting the ex-date 19.03.2018.			

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 03.03.2018, 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 16.02.2018, 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 03.03.2018, 10:00 am at the latest.