

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

The undersigned _____, domiciled in _____, street _____ no. _____, National Identification Number _____, Identity Card series _____, no. _____, in my capacity as holder of (no.) _____ 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 05/06.03.2018, 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 05.03.2018, at the headquarters of Antibiotice, valea Lupului street no.1, at 10:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republishedă, on 06.03.2018 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 20.02.2018.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approving the income and expenditure budget on 2018;			
	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;			
2.	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
0	1	2	3	4
1.	Establishment of a representative office in Moldova;			
2.	Establishment of a representative office in Ukraine;			
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 attach a copy of the valid identification card.

Date _____

Full name of the securities holder,

Signature

Note: The Power of Attorney shall be duly changed and supplemented if by 16.02.2018, 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, Law no. 111/2016 and Art. 17, 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 03.03.2018, 10:00 am at the latest.