

President of the Management Board,
Legal counselor Ionut Sebastian IAVOR

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 26/27.04.2018

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 26/27.04.2018, 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 26.04.2018, 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 27.04.2018 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 17.04.2018.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the company's financial statement for the fiscal year 2017, based on the Management Report and Financial Auditor Report.			
2.	Approval of net profit distribution on 2017, setting the gross dividend per share and setting the payment date on 14.09.2018.			
3.	Approval for registering the unsolicited and unclaimed dividends for the financial year 2013 as revenues.			
4.	Approval of the degree of achieving the objectives and performance criteria on 2017 for the members of the Management Board.			
5.	Approving the discharge of administration for the activity conducted in the fiscal year 2017, based on reports submitted.			
6.	Approving the objectives set in the administration plan for the members of the Management Board for 2018.			
7.	Setting the remuneration for the members of the Management Board as per Law no. 111/2016 for the approval of the GEO no. 109/2011 on corporate governance of public enterprises.			
8.	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. According to the provisions of the art. 117, paragraph 6 of the Law no. 31/1990 on 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 of a new member of the Management Board is 10.04.2018.			
9.	Approving the registration date 31.08.2018 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the ex-date 30.08.2018.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval to extend by 12 months the validity period of the multicurrency multiproduct credit amounting to 30 million RON borrowed by Antibiotice from the Export Import Bank of Romania-Eximbank.			
2.	Approval to maintain the guarantees relative to the multicurrency multiproduct amounting to 30 million RON throughout the entire term of validity resulting from 1 on the Agenda.			
3.	Issuing a decision-commitment of Antibiotice not to divide itself, not to merge and decide the anticipated dissolution throughout the entire validity period of the multicurrency multi-product without prior consent of Eximbank SA.			
4.	Empowering the General Manager Mr. Ioan NANI and Financial Director Ms. Paula COMAN to sign on behalf of the company all documents related to the credit facility extension and changes,			

	under paragraphs 1 and 2 of the agenda, as well as documents related to obligations assumed by the company in accordance with paragraphs 3 of the agenda.			
5.	Approval of the contracting of a long-term investment facility (10 years) amounting to EUR 15,406,300 from UniCredit Bank.			
6.	The approval of the guarantee of the investment credit facility amounting to EUR 15,406,300 to be contracted from UniCredit Bank with: <ul style="list-style-type: none"> - Real Estate Mortgage, the legal mortgage of the financier and prohibitions on the alienation, striking, renting, dismantling, climbing, demolition, restructuring, arrangement and building on the property Antibiotice S.A. as well as the mortgage on the rents and rents of the buildings; - Movable mortgage on the property Antibiotice S.A.; - Movable mortgage on movable assets owned by Antibiotice SA; - The mortgage on the accounts opened by Antibiotice SA at UniCredit Bank SA; 			
7.	Empowering the General Manager loan NANI and Mrs. Paula-Luminita COMAN as Economic Director to sign on behalf of the company all the documents/credit agreements and their accessories necessary and related to the contracting and implementation of the investment credit facility, according to the points 1 and 2.			
8.	Setting the company's representative office in the Republic of Moldova, at the following address: Chişinău, 252/2, 259/3 Grenoble Street, Republic of Moldova.			
9.	Approving the registration date 31.08.2018 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the ex-date 30.08.2018 .			

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 03.04.2018, 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 24.04.2018, 10:00 am at the latest.