

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

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 26/27.04.2018,  
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 **17.04.2018** as the reference date), in the OGMS

held at Antibiotice HQ on 26.04.2018, 10:00 am, and, respectively in the second meeting organized on 27.04.2018 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
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 <b>31.08.2018</b> 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 <b>30.08.2018</b> .			

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"> <li>- 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;</li> <li>- Movable mortgage on the property Antibiotice S.A.;</li> <li>- Movable mortgage on movable assets owned by Antibiotice SA;</li> <li>- The mortgage on the accounts opened by Antibiotice SA at UniCredit Bank SA;</li> </ul>			
7.	Empowering the General Manager Ioan 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 <b>31.08.2018</b> 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 <b>30.08.2018</b> .			

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 24.04.2018, 10:00 am.**

Contact phone no. \_\_\_\_\_

**PRINCIPAL** (Securities holder),

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( Name of the entity acting as principal, in capitals)

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( Last name and first name of the attorney-in-fact, in capitals)

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(Seal and signature of the attorney-in-fact)

Note:

- If by 03.04.2018, 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 24.04.2018, 10:00 am at the latest.