

Vice President of the Management Board,
Ec. Ioan NANI



Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 24/25.09.2018

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 24/25.09.2018, 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 24.09.2018, 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 25.09.2018 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 17.09.2018.

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 semester I 2018, based on the Management Report and Financial Auditor Report.			
2.	Approval of the following changes in the Management Board: a. Ascertaining the termination of the mandate contract of the interim administrator, as a result of the expiry of the term for which it was concluded;			
	b. Appointment of a non-executive member of the Management Board, as proposed by the Management Board in accordance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises and GD no. 722/2016 on the methodological norms for the application of GD no. 109/2011. 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 14.09.2018.			
3.	Approval of the new administrator's mandate contract.			
4.	Approving the registration date 09.10.2018 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 08.10.2018.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval to increase the multi-currency, cash-non-cash credit facility, contracted with UniCredit Bank from the amount of 30,000,000 RON to the amount of 50,000,000 RON.			
2.	Approval to warrant the credit amounting to 50,000,000 RON contracted with UniCredit Bank with the following warranties: a) Real estate mortgage and related interdictions on the real estate which is the property of Antibiotice SA, enrolled in the land book no. 133181 UAT Iași, with cadastral number 133181 for land and cadastral numbers 133181-C1, 133181-C2 and 133181-C3 for constructions, consisting of intravilan land, the category of use "yard constructions" in the area of 4.453 m ² (according to the related documents and measurements) and the buildings on it, respectively the construction C1 - Parenteral Products - Main Station 6K consisting of ground floor with the area of 444.31 m ² , construction C2 - Parenteral Products consisting of ground floor with the area of 1867.27 m ² , first floor with the area of 1690.22 m ² and second floor with the area of 1765.07 m ² and the construction C3 - Cooling Station consisting of ground floor with the area of 29.72 m ² ,			

	<p>located in the City of Iasi, 1 Valea Lupului St., Iasi County.</p> <p>b) Real estate mortgage and related interdictions on the real estate which is the property of Antibiotice SA, enrolled in the land book no. 133199/ UAT Iasi, with cadastral number 133199 for land and cadastral no. 133199-C1, 133199-C2 and 133199-C3 for constructions, consisting of intravilan land, the category of use "yard constructions" in the area of 6022 m² (according to the related documents and measurements) and the buildings on it, respectively the construction C1 - Laundry Extension consisting of ground floor with the area of 18.63 m², construction C2 - Microproduction & Spare Parts Plant + Laundry consisting of ground floor with the area of 1722.14 m², floor 0 with the area of 26.31 m², first floor with the area of 400.64 m², first floor a with the area of 18.63 m², second floor with the area of 310.13 m² and construction C3 - Drinking Water Station consisting of the ground floor with the area of 61.96 m², located in the City of Iasi, 1 Valea Lupului St., Iasi County.</p> <p>c) Real estate mortgage and related interdictions on the real estate which is the property of Antibiotice SA, enrolled in the land book no. 133210/ UAT Iasi, with cadastral number 133210 for land and cadastral numbers 133210-C1 and 133210-C2 for constructions, consisting of intravilan land, the category of use "yard constructions" in the area of 5.629 m² (according to the related documents and measurements) and the buildings on it, respectively the construction C1 - Finished Product Warehouse consisting of basement with the area of 109.64 m² and ground floor with the area of 1268.83 m² and the construction C2 - Recirculated water tank, located in the City of Iasi, 1 Valea Lupului St., Iasi County.</p> <p>d) Mortgage on the present and future leases / rents produced by the above-identified real estate, as well as on the indemnities paid under the guarantee / insurance contracts of any kind regarding and in connection with the payment of such leases.</p> <p>e) I-grade mortgage on the receivables arising from contracts / orders / invoices concluded / to be concluded and respectively issued / to be issued by Antibiotice S.A. in relation to FARMEXPERT DCI SRL, FARMEXIM S.A., Rompharmachim S.A. and Azelis Uk Life Sciences LTD.</p> <p>f) Mortgage on the current accounts opened by Antibiotice SA at UniCredit Bank</p> <p>g) I-grade mortgage on the receivables arising from the contracts / orders / invoices concluded / to be concluded and respectively issued / to be issued by Antibiotice S.A. in relation to BLD PAHARMA, FARMACEUTICA RECUMEDIA SRL, ROMASTRU TRADING and ACIC FINE CHEMICALS CANADA.</p> <p>h) Mortgage on the stocks of raw materials (account 301) and goods (account 371), property of Antibiotice S.A.</p>			
3.	Empowering the General Manager, Mr. Ioan NANI and Financial			

	Director, Ms. Paula COMAN to sign on behalf of the company all documents / credit agreements and their accessories, necessary and related to contracting and implementing the credit facility in the total amount of 50,000,000 RON from UniCredit Bank.			
4.	Confirmation, ratification and assumption of the mortgage and real estate mortgage contracts under the Credit Agreement no. IAS3-42-2016 on 17.08.2016 concluded with UniCredit Bank S.A.			
5.	Ratification of the access to the credit facility in the amount of 4,000,000 EUR granted to the company pursuant to art. 44 of the Articles of Incorporation, Additional Act no. 8 of 26.03.2018 to the Credit Facility Contract no. 12239/ May 22, 2012, as well as the Additional Act no. 4 of 26.03.2018 to the Mortgage Contract no. 12239/G1/May 22, 2012, concluded with ING Bank N.V., credit facility that was fully redeemed on 29.06.2018.			
6.	Setting the company's representative office in the Ukraina, at the following address: Kiev, 6 Mikhaila Dontsa Street, Ukraina.			
7.	Approving the registration date 09.10.2018 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 08.10.2018.			

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 01.09.2018, 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 22.09.2018, 10:00 am at the latest.