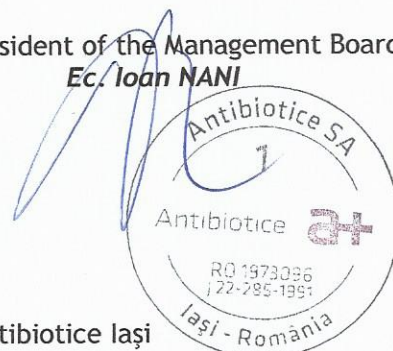


President of the Management Board,
Ec. Ioan NANI



Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 10/11.09.2019

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 10/11.09.2019, 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 10.09.2019, 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 11.09.2019 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 03.09.2019.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The approval of the company's financial statements for the first semester of 2019, based on the Management Report and the Financial Auditor Report.			
2.	Ascertaining the termination of the mandate contract of a provisional non-executive administrator, as a result of the expiry of the term for which it was concluded.			
3.	The appointment of a non-executive administrator for a term of 4 (four) years, in accordance with the provisions of art. 29 of GEO no. 109/2011 on the corporate governance of public enterprises. <i>(The information regarding the name, place of residence and professional qualification of the person proposed for the position of administrator are at the company headquarters and can be consulted by the shareholders).</i>			
4.	The approval of the mandate contract concluded with the designated non-executive administrator, in accordance with the provisions of G.D. no. 722/2016 for the approval of the Methodological norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises - Annex no. 1 b.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The approval of the extension of the grace period and the period of use of the investment loan related to the IAS3-20-2018/03.05.2018 contract, concluded with Unicredit Bank until 30.06.2020.			
2.	The approval of the empowerment of Mr. Ioan Nani as General Manager and Mrs. Paula Luminita Coman as Financial Director to sign on behalf of the company any additional document related to the present credit contract as well as any additional documents related to the credit contracts concluded with UniCredit Bank.			
3.	The approval of the empowerment of Mr. Ioan Nani as General Manager - signature I and Mrs. Paula Luminita Coman as Financial Director - signature II, in order for them to sign on behalf of the company the additional documents related to the facility contracts, the guarantee contracts and the related additional documents, the guaranteed promissory note, the requests for use/reimbursement, the requests for issuing letters of guarantee and opening letters of credit, in relation to ING Bank.			

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 22.08.2019, 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 08.09.2019, 10:00 am at the latest.