

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



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 10/11.09.2019, 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 03.09.2019 as the reference date), in the OGMS
held at Antibiotice HQ on 10.09.2019, 10:00 am, and, respectively in the second meeting
organized on 11.09.2019 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.	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 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 08.09.2019, 10:00 am.**

Contact phone no. _____

PRINCIPAL (Securities holder),

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

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

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

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.**