

President of the Management Board,
Ec. Ioan NANI

Vote-by-mail form
for the **GENERAL MEETING OF SHAREHOLDERS** held on **10/11.09.2019**



The undersigned _____ [individual shareholder's full name], identified by _____ [identity card], series _____, number _____, issued by _____, on _____, domiciled in _____, National Identification Number _____,

or

The undersigned _____ [name of the entity/legal person], established in _____, registered at the Trade Register Office under no. J _____ Unique Registration Code _____, legally represented by _____ (*)

shareholder on the reference Date, i.e. **03.09.2019**, of Antibiotice Iasi, a trading company registered at the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____% of the total **671,338,040** shares issued by the Company, which grant me _____ voting rights in the General Meetings of Shareholders representing _____% of the total voting rights,

being aware of the Agendas for the General Meeting of the Shareholders of *Antibiotice Iasi* convened on **10.09.2019**, 10:00 am and respectively **11.09.2019**, at 10:00 am. In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date and being aware of the documentation provided by *Antibiotice* in connection with these agendas,

and in accordance with Article 18 of the CNVM Regulation no. 6/2009, I hereby exercise my right to vote by mail, as follows:

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 contacts 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.			
4.	Establishing the Antibiotice representative office headquarters in the Republic of Moldova at the following address: Office 705, 7 th floor, with a total area of 62.20 sqm., in the building located on 5/4 Dimitrie Cantemir Blvd., Chişinău, Republic of Moldova.			
5.	Establishing the Antibiotice representative office headquarters in Vietnam, at the following address: Room 807, 8 th floor, Building 3A, 3 Lane 82 Day Tan, Can Giay District, City of Hanoi, Vietnam.			

I hereby attach:

- Certified copy of the shareholder's ID - for individual shareholders (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;

- Certified copy of the ID with respect to authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
 - Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable).
- Contact phone number _____

I/the undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date _____

Individual shareholder

(Full name of the shareholder - in capitals)

(Shareholder's signature)

Corporate shareholder

(Name of the shareholder - in capitals)

(Full name and position of the shareholder's legal representative - in capitals)

(Seal and signature of the shareholder's legal representative)

Contact phone no. _____

Note:

- (*) to be completed for entities/ corporate shareholders only,
- 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 General Meeting agenda, the hereby *Vote-by-mail form* will be amended and supplemented accordingly [Art. 117¹. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulation no. 6/2009; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].
- In the event of updating the *Vote-by-mail form*, please check the requirements in the *GM Convening Notice* starting with the 16th day after the publication of the *Convening Notice*.