

President of the Management Board,
Dr. Dan-Octavian ALEXANDRESCU

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 05/06.03.2020



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 05/06.03.2020, 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 **24.02.2020** as the reference date), in the OGMS
held at Antibiotice HQ on 05.03.2020, 10:00 am, and, respectively in the second meeting
organized on 06.03.2020 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.	Approving the income and expenditure budget on 2020			
2.	Renewal of Mr. Ioan NANI's administrator mandate in accordance with the provisions of art. 28, para. 7 and art. 29, para. 14 of GEO no. 109/2011 on the corporate governance of public enterprises and the approval of the form of the administrator mandate contract for a 4-year period, in accordance with the provisions of art. 29, para. 11 of GEO no. 109/2011 on the corporate governance of public enterprises.			

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 03.03.2020, 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 14.02.2020, 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 03.03.2020, 10:00 am at the latest.**